



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHYGBKI5

Received for filing in Electronic Format on the: **02/06/2010**

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*Company Name:* **OCEAN 27 LIMITED**

*Company Number:* **04768208**

*Date of this return:* **18/05/2010**

*SIC codes:* **5212**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **12 HATHERLEY ROAD  
SIDCUP  
KENT  
DA14 4DT**

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **POVEY LITTLE SECRETARIES LIMITED**

*Registered or principal address:* **12 HATHERLEY ROAD  
SIDCUP  
KENT  
UNITED KINGDOM  
DA14 4DT**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **2978957**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **LEIGH MASON**

*Surname:* **DALEY**

*Former names:*

*Service Address:* **14 STARROCK ROAD  
COULSDON  
SURREY  
CR5 3EH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/08/1965** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MARK LAWRENCE**  
*Surname:*                        **DALEY**  
*Former names:*  
*Service Address:*              **14 STARROCK ROAD**  
   **COULSDON**  
   **SURREY**  
   **CR5 3EH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/02/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN ANY DIVIDEND AND CAPITAL DISTRIBUTIONS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 18/05/2010**

*Name:* **MARK LAWRENCE DALEY**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 18/05/2010**  
**50 DISPOSED OF IN PERIOD ON 10/06/2009**

*Name:* TIMOTHY JOHN NEWMAN

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.