



Companies House
— for the record —

363a_(ef)

Annual Return



XFTB91ND

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Company Name: **OCEANSTATE LIMITED**

Company Number: **04838048**

Company Details

Period Ending: **18/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ENTERPRISE HOUSE
113/115 GEORGE LANE
LONDON
E18 1AB**

Details of Officers of the Company

Company Secretary 1:

Name: **FIDES SECRETARIES LIMITED** *Address:* **ENTERPRISE HOUSE 113-115 GEORGE
LANE
LONDON
E18 1AB**

Director 1 :

Name: **FENCHURCH MARINE
SERVICES LIMITED** *Address:* **ENTERPRISE HOUSE 113-115 GEORGE
LANE
LONDON
E18 1AB**

Date of Birth: **04/12/2000** *Nationality:* *Occupation:*

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 18/07/2008

Name:

FENCHURCH MARINE SERVICES LIMITED

Address:

**ENTERPRISE HOUSE 113-115 GEORGE LANE
LONDON
E18 1AB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2008**

Authenticated: **Yes (E/W)**