



Companies House

**AR01** (ef)

**Annual Return**



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**X3FHRVA8**

*Company Name:* **Ocean Scene Films Limited**

*Company Number:* **04896833**

*Date of this return:* **31/08/2014**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **2 MARSH COTTAGE, LEDGEMORE LANE GREAT GADDESSEN  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 6HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DENISE**

*Surname:* **SILK**

*Former names:*

*Service Address:* **2 MARSH COTTAGE LEDGEMORE LANE, GREAT  
GADDESSEN  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 6HB**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DENISE**

*Surname:*                **SILK**

*Former names:*

*Service Address:*        **2 MARSH COTTAGE LEDGEMORE LANE, GREAT  
GADDESSEN  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 6HB**

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

*Date of Birth:*    **17/04/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **NURSE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK**

*Surname:* **SILK**

*Former names:*

*Service Address:* **2 MARSH COTTAGE LEDGEMORE LANE, GREAT  
GADDESSEN  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 6HB**

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

*Date of Birth:* **20/03/1962**

*Nationality:* **ENGLISH**

*Occupation:* **CAMERAMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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>

### *Prescribed particulars*

**FULL VOTING RIGHTS ARE ATTACHED TO THE ISSUED AND FULLY PAID UP ORDINARY SHARE CAPITAL OF THE COMPANY.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **4 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **DENISE SILK**

*Shareholding 2* : **8 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **MARK SILK**

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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.