



Companies House
— for the record —

363a^(ef)

Annual Return



XZXQR8BT

Received for filing in Electronic Format on the: **20/03/2009**

Company Name: **OCEAN WAVE FISHERIES LIMITED**

Company Number: **05072489**

Company Details

Period Ending: **12/03/2009**

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

Principal Business Activities:

SIC codes:

5223

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O MICHAEL FILIOU
PLC SALISBURY HOUSE
81 HIGH STREET
POTTERS BAR
HERTFORDSHIRE
EN6 5AS**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREAS PAVLOU
CHRISTODOULOU**

Address: **91 CROWLAND ROAD
LONDON
N15 6UR**

Director 1 :

Name: **PAUL ANDREAS
CHRISTODOULOU**

Address: **91 CROWLAND ROAD
LONDON
N15 6UR**

Date of Birth: **15/01/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 12/03/2009

Name:

PAUL ANDREAS CHRISTODOULOU

Address:

Shareholding 2:

25 ORDINARY Shares held as at 12/03/2009

Name:

IOANNA CHRISTODOULOU

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

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