



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2013**

X2402M4I

Company Name: **OCEAN WAVE FISHERIES LIMITED**

Company Number: **05072489**

Date of this return: **12/03/2013**

SIC codes: **47230**

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

Situation of Registered Office: **C/O MICHAEL FILIOU PLC SALISBURY HOUSE
81 HIGH STREET
POTTERS BAR
HERTFORDSHIRE
EN6 5AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREAS PAVLOU**

Surname: **CHRISTODOULOU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAUL ANDREAS**

Surname: **CHRISTODOULOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND RIGHTS TO RECEIVE PAYMENTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **PAUL ANDREAS CHRISTODOULOU**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **IOANNA CHRISTODOULOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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