



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XITF66JI**

*Received for filing in Electronic Format on the:* **15/01/2009**

*Company Name:* **4OCEAN LIMITED**

*Company Number:* **05329883**

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### *Company Details*

*Period Ending:* **11/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3512**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**27 CLAREMONT  
GARDENS  
ASHTON UNDER LYNE  
LANCASHIRE  
OL6 9RE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GARY ANDREW FINAN**

*Address:* **27 CLAREMONT GARDENS  
ASHTON UNDER LYNE  
LANCASHIRE  
OL6 9RE**

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### *Director 1 :*

*Name:* **DEREK FINAN**

*Address:* **10 LYTHAM CLOSE  
ASHTON UNDER LYNE  
LANCASHIRE  
OL6 9ER**

*Date of Birth:*

**18/01/1937**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **GARY ANDREW FINAN**

*Address:* **27 CLAREMONT GARDENS  
ASHTON UNDER LYNE  
LANCASHIRE  
OL6 9RE**

*Date of Birth:*

**27/05/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 11/01/2009**

*Name:* **GARY ANDREW FINAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/01/2009**

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