



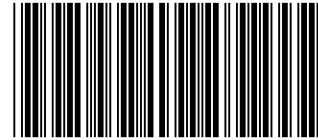
Companies House
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Annual Return

Company Name: **OCEAN LIGHTING LIMITED**

Company Number: **05594890**



XU7QXTXB

Received for filing in Electronic Format on the: **19/10/2007**

Company Details

Period Ending: **17/10/2007**

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

Principal Business Activities:

SIC Codes
5245

Registered Office:
Address:

**UNIT 8 TYNE COURT,
WALLIS ROAD
SKIPPERS LANE INDUSTRIAL
ESTATE
MIDDLESBROUGH
TS6 6DT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PAUL DAVID HILL**

Address: **22 CLEVELAND CLOSE
ORMESBY
MIDDLESBROUGH
U.K TS7 9BX**

Director 1:

Name: **MR PAUL DAVID HILL** *Address:* **22 CLEVELAND CLOSE**
Date of Birth: **16/10/1979** **ORMESBY**
Nationality: **BRITISH** **MIDDLESBROUGH**
Occupation: **ELECTRICIAN/DIRECTOR** **U.K TS7 9BX**

Director 2:

Name: **MISS CAROLINE ORD** *Address:* **22 CLEVELAND CLOSE**
Date of Birth: **31/05/1982** **ORMESBY**
Nationality: **BRITISH** **MIDDLESBROUGH**
Occupation: **DIRECTOR OCEAN** **UK TS7 9BX**
LIGHTING LTD

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 17/10/2007

Name: **PAUL HILL**
Address: **22 CLEVELAND CLOSE**
ORMESBY
MIDDLESBROUGH
U.K TS7 9BX

Shareholding 2:

100 ORDINARY Shares held as at 17/10/2007

Name: **CAROLINE ORD**

Address: **22 CLEVALND CLOSE
ORMESBY
MIDDLESBROUGH
U.K TS7 9BX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/10/2007** *Authenticated:* **Yes (E/W)**