



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/10/2012**

Company Name: **OCEAN LIGHTING LIMITED**

Company Number: **05594890**

Date of this return: **17/10/2012**

SIC codes: **47599**

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

Situation of Registered Office: **UNIT 8 TYNE COURT, WALLIS ROAD
SKIPPERS LANE INDUSTRIAL ESTATE
MIDDLESBROUGH
TS6 6DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL DAVID**

Surname: **HILL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROLINE**

Surname: **HILL**

Former names:

Service Address: **22 CLEVELAND CLOSE
ORMESBY
MIDDLESBROUGH
TS7 9BX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/05/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OCEAN LIGHTING
LTD**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL DAVID**

Surname: **HILL**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/10/1979** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: PAUL HILL

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: CAROLINE HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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