



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2009**

X1AXDEYU

Company Name: **OCEAN LIGHTING LIMITED**

Company Number: **05594890**

Date of this return: **17/10/2009**

SIC codes: **5245**

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
TS7 9BX**

Company Director **1**

Type: **Person**

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

Surname: **HILL**

Former names:

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

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

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

Occupation: **ELECTRICIAN/DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **ORD**

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**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------------------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | GBP | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</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 17/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 17/10/2009

Name: **PAUL HILL**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 17/10/2009

Name:

CAROLINE ORD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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