



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X231ISIV

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*Company Name:* **Oceanland Logistics Limited**

*Company Number:* **05742627**

*Date of this return:* **14/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **KNOLL HOUSE KNOLL ROAD  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 3SY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LYNDA**

*Surname:* **DUTTON**

*Former names:*

*Service Address:* **HATHERLEIGH MARLEY LANE  
HASLEMERE  
WEST SUSSEX  
ENGLAND  
GU27 3PZ**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **LAWRENCE**

*Former names:*

*Service Address:*                **HATHERLEIGH MARLEY LANE  
HASLEMERE  
WEST SUSSEX  
ENGLAND  
GU27 3PZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/03/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **SHIPBROKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 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* : 10 ORDINARY GBP1 SHARES shares held as at 2011-03-14  
*Name:* PAUL RAYMOND LAWRENCE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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