



*Companies House*  
— for the record —

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

**Annual Return**



**XBWLD90Z**

*Received for filing in Electronic Format on the:* **08/05/2009**

*Company Name:* **AOCEAN LIMITED**

*Company Number:* **05808141**

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### *Company Details*

*Period Ending:* **05/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**STRON HOUSE 100 PALL  
MALL  
LONDON  
LONDON  
ENGLAND - UK  
SW1Y 5EA**

*Register of  
Members Address:*

**STRON HOUSE 100  
PALL MALL  
LONDON  
LONDON  
ENGLAND - UK  
SW1Y 5EA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STRON LEGAL SERVICES  
LTD.**

*Address:* **STRON HOUSE 100 PALL MALL  
LONDON  
LONDON  
UNITED KINGDOM  
SW1Y 5EA**

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### *Director 1 :*

*Name:* **JOERN HAKON RIISE**

*Address:* **DRONNING ASTRIDSGT. 5A  
OSLO  
OSLO  
NORWAY  
0355**

*Date of Birth:* **11/02/1949**    *Nationality:* **Norwegian**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **HAAKON MAGNUS  
KRISTENSEN**

*Address:* **SOLSKINNSKROKEN 24  
OSLO  
OSLO  
NORWAY  
0375**

*Date of Birth:* **24/12/1960**    *Nationality:* **Norwegian**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **OLAV LUDVIG HOFF**

Address: **4A ROUTE DU LAC  
MONT-SUR-ROLLE  
DISTRICT DE ROLLE  
SWITZERLAND  
1185**

Date of Birth: **06/05/1961** Nationality: **Norwegian**

Occupation: **COMPANY DIRECTOR**

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### *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>300</b>	<b>NOK300</b>
<i>TOTALS</i>		
	<b>300</b>	<b>NOK300</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2009 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 05/05/2009**

Name: **JOERN HAKON RIISE**

Address:

*Shareholding 2:*

**100 ORDINARY Shares held as at 05/05/2009**

*Name:*

**HAAKON MAGNUS KRISTENSEN**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 05/05/2009**

*Name:*

**OLAV LUDVIG HOFF**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/05/2009**

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