



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AOCEAN LIMITED**

Company Number: **05808141**

Date of this return: **05/05/2010**

SIC codes: **9999**

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

Situation of Registered Office: **STRON HOUSE 100 PALL MALL
LONDON
LONDON
ENGLAND
SW1Y 5EA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **STRON LEGAL SERVICES LTD.**

Registered or principal address: **STRON HOUSE 100 PALL MALL
LONDON
LONDON
UNITED KINGDOM
SW1Y 5EA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05514684**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **JOERN HAKON**

Surname: **RIISE**

Former names:

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

Country/State Usually Resident: **NORWAY**

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **HAAKON MAGNUS**
Surname: **KRISTENSEN**
Former names:
Service Address: **SOLSKINNSKROKEN 24**
 OSLO
 OSLO
 NORWAY
 0375

Country/State Usually Resident: **NORWAY**

Date of Birth: **24/12/1960** *Nationality:* **NORWEGIAN**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **OLAV LUDVIG**
Surname: **HOFF**
Former names:
Service Address: **4A ROUTE DU LAC**
 MONT-SUR-ROLLE
 DISTRICT DE ROLLE
 1185

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **06/05/1961** *Nationality:* **NORWEGIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300.00
<i>Currency</i>	NOK	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	NOK	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2010 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 05/05/2010

Name: **JOERN HAKON RIISE**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 05/05/2010

Name:

HAAKON MAGNUS KRISTENSEN

Address:

Shareholding : 3

100 ORDINARY Shares held as at 05/05/2010

Name:

OLAV LUDVIG HOFF

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.