



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OceanConnect Risk Management UK Limited**

Company Number: **05854179**

Date of this return: **21/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **QUADRANT HOUSE FLOOR 6
4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ERIC**

Surname: **RUBURY**

Former names:

Service Address: **90 PEACEABLE STREET
REDDING
USA
CT 06896**

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **FURSE**

Former names:

Service Address: **4 DITTON GRANGE CLOSE**
 SURBITON
 SURREY
 UNITED KINGDOM
 KT6 5HO

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS**

Surname: **REILLY**

Former names:

Service Address: **158 WESTWAY ROAD
SOUTHPORT
CONNECTICUT
USA
CT 06890**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **03/05/1961** *Nationality:* **AMERICAN**
Occupation: **PRESIDENT**

Company Director **3**

Type: **Person**

Full forename(s): **ERIC**

Surname: **RUBURY**

Former names:

Service Address: **90 PEACEABLE STREET
REDDING
USA
CT 06896**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **29/02/1956**

Nationality: **AMERICAN**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	893123
		<i>Aggregate nominal value</i>	893123
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	893123
		<i>Total aggregate nominal value</i>	893123

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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 : **893123 ORDINARY shares held as at the date of this return**
Name: **OCEANCONNECT BROKING INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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