



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/10/2008**

Company Name: **SOUTHOCEAN LIMITED**

Company Number: **06381848**

Company Details

Period Ending: **26/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ENTERPRISE HOUSE
113/115 GEORGE LANE
LONDON
E18 1AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FIDES SECRETARIES LIMITED** *Address:* **ENTERPRISE HOUSE 113-115 GEORGE
LANE
LONDON
E18 1AB**

Director 1 :

Name: **FENCHURCH MARINE
SERVICES LIMITED** *Address:* **ENTERPRISE HOUSE 113-115 GEORGE
LANE
LONDON
E18 1AB**

Date of Birth: **04/12/2000** *Nationality:* **British** *Occupation:*

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 26/09/2008
1 DISPOSED OF IN PERIOD ON 04/10/2007**

Name: **CHALFEN NOMINEES LIMITED**

Address: **93A RIVINGTON STREET
LONDON
UNITED KINGDOM
EC2A 3AY**

Shareholding 2:

1000 ORDINARY Shares held as at 26/09/2008

Name: **FENCHURCH MARINE SERVICES LIMITED**

Address: **ENTERPRISE HOUSE 113-115 GEORGE LANE
LONDON
UNITED KINGDOM
E18 1AB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2008**

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