



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27VTB69

Company Name: **OCEAN HORIZON SHIPPING LIMITED**

Company Number: **06894006**

Date of this return: **01/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **262 UXBRIDGE ROAD
PINNER
MIDDLESEX
ENGLAND
HA5 4HS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HAMED ABDUL**

Surname: **AZIZ**

Former names:

Service Address: **6 WILTON ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW4 7LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1936** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MUSHTAQ**

Surname: **AZIZ**

Former names:

Service Address: **56 ELMSWORTH AVENUE
HOUNSLOW
MIDDLESEX
TW3 4DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AT AGM. RIGHTS TO DIVIDENDS WHEN DECLARED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HAMED ABDUL AZIZ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MUSHTAQ HAMED ABDUL AZIZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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