

AR01 (ef)

Annual Return



X3LURSIF

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Company Name:

OCEANIC STEAM NAVIGATION COMPANY LIVERPOOL LIMITED

Company Number:

08737467

Date of this return:

17/10/2014

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 1 GRAYLAW FREIGHT BUSINESS TERMINAL

GILLIBRANDS ROAD

SKELMERSDALE

LANCASHIRE

UNITED KINGDOM

WN8 9TA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOSEPH

Surname: FARLEY

Former names:

Service Address: UNIT 1 GRAYLAW FREIGHT BUSINESS TERMINAL

GILLIBRANDS ROAD SKELMERSDALE LANCASHIRE ENGLAND WN8 9TA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/09/1947 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

State	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-10-17

Name: NORMAN YOUNGER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JOY-ON-EARTH LEISURE CORPORATION LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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