



Companies House

**AR01** (ef)

**Annual Return**



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**X599HUJV**

*Company Name:* **FIVE OCEANS SPACES LIMITED**

*Company Number:* **09052669**

*Date of this return:* **22/05/2016**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **UNIT 3A BRUNEL CLOSE  
HARWORTH  
DONCASTER  
NOTTINGHAMSHIRE  
ENGLAND  
DN11 8QA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL STEPHEN**

*Surname:*                         **CAUNCE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS ATTACHED FULL VOTING FULL EQUITY AND FULL DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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* : **13000 ORDINARY shares held as at the date of this return**  
*Name:* **ANASCO LIMITED**

*Shareholding 2* : **1750 ORDINARY shares held as at the date of this return**  
*Name:* **LACHLAN YEARSLEY**

*Shareholding 3* : **1750 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY CHAPPELL**

*Shareholding 4* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **VAUGHN DINNAGE**

*Shareholding 5* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **JACK COOLEDGE**

*Shareholding 6* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **MARK SMITH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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