



Companies House
— for the record —

AR01 (ef)

Annual Return



XGEF5J4Y

Received for filing in Electronic Format on the: **13/04/2010**

Company Name: **OCEANTOOLS LIMITED**

Company Number: **SC174300**

Date of this return: **10/04/2010**

SIC codes: **1120**
3162

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

Situation of Registered Office: **UNIT 11 THE TECHNOLOGY CENTRE
ABERDEEN SCIENCE & ENERGY PARK BRIDGE OF DON
ABERDEEN
GRAMPIAN
SCOTLAND
AB23 8GD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LYNNE**

Surname: **HAYTON**

Former names:

Service Address: **9 ATHOLL RISE
PITMEDDEN
ELLON
ABERDEENSHIRE
AB41 7XD**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN ANTHONY**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1964-02-27**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

15000 ORDINARY Shares held as at 10/04/2010

Name: **KEVIN ANTHONY PARKER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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