



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCISLTAK

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*Company Name:* **OCEANTOOLS LIMITED**

*Company Number:* **SC174300**

*Date of this return:* **10/04/2011**

*SIC codes:* **1120**  
**3162**

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

*Situation of Registered Office:* **OCEANTOOLS HOUSE CLAYMORE DRIVE**  
**BRIDGE OF DON**  
**ABERDEEN**  
**ABERDEENSHIRE**  
**SCOTLAND**  
**AB23 8GD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LYNNE**

*Surname:* **HAYTON**

*Former names:*

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

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## *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:* **27/02/1964**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2011 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 2011-04-10  
*Name:* KEVIN ANTHONY PARKER

### *Authorisation*

*Authenticated*

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

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