

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

15/04/2015

Company Name:

OCEANTOOLS LIMITED

Company Number:

SC174300

Date of this return:

10/04/2015

SIC codes:

27900

71129

Company Type:

Private company limited by shares

Situation of Registered

Office:

OCEANTOOLS HOUSE CLAYMORE DRIVE

BRIDGE OF DON

ABERDEEN

ABERDEENSHIRE

AB23 8GD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR KEVIN ANTHONY

Surname: PARKER

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 27/02/1964 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	15000 15000
Currency	GBP	value Amount paid per share	0
Prescribed partic	rulars	Amount unpaid per share	0
N/A			

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	15000	
		Total aggregate nominal value	15000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 : 15000 ORDINARY shares held as at the date of this return

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.