



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/07/2010**

XK2J0LPC

*Company Name:* **OCEAN TERMINAL DEVELOPMENTS LIMITED**

*Company Number:* **SC197892**

*Date of this return:* **07/07/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **1 PRINCE OF WALES DOCK  
EDINBURGH  
MIDLOTHIAN  
EH6 7DX**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MORAG**  
*Surname:*                         **MCNEILL**  
*Former names:*  
*Service Address:*                **9 WESTER COATES GARDENS**  
   **WESTER COATES**  
   **EDINBURGH**  
   **EH12 5LT**

---

*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **WILLIAM WILSON**  
*Surname:*                         **MURRAY**  
*Former names:*  
*Service Address:*                **35A BARNTON AVENUE WEST**  
   **EDINBURGH**  
   **EH4 6DF**

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

*Date of Birth:*    **01/03/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **NATHAN JAMES**  
*Surname:*                        **THOMPSON**  
*Former names:*  
*Service Address:*              **42/2 MORAY PLACE**  
   **EDINBURGH**  
   **MIDLOTHIAN**  
   **EH3 6BT**

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

*Date of Birth:*   **15/06/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2010 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  
**100000 ORDINARY Shares held as at 07/07/2010**

*Name:* **OCEAN TERMINAL LTD**

*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.