



Companies House
— for the record —

363a_(ef)

Annual Return



XR1FPYI9

Received for filing in Electronic Format on the: **01/04/2008**

Company Name: **OCEANGLADE LIMITED**

Company Number: **02907367**

Company Details

Period Ending: **07/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**D & A CAMPUS ASTON
CROSS BUSINESS PARK
50 ROCKY LANE ASTON
BIRMINGHAM
B6 5RQ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CATRIONA RAYNER**

Address: **75 GREENWICH SOUTH STREET
LONDON
SE10 8NT**

Director 1 :

Name: **MAURIZIO DESSOLIS**

Address: **VIA LASTREGHE 14/B PONTE NELLE
ALPI (BL)
ITALY 32013
FOREIGN**

Date of Birth:

10/03/1966

Nationality:

ITALIAN

Occupation:

COMPANY EXECUTIVE

Director 2 :

Name: **CATRIONA RAYNER**

Address: **75 GREENWICH SOUTH STREET
LONDON
SE10 8NT**

Date of Birth:

06/10/1953

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 07/03/2008

Name: **VANTIOS LTD**
Address: **D&A CAMPUS ASTON CROSS BUSINESS PARK 50 ROCKY LANE
ASTON
BIRMINGHAM
B6 5RQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2008**

Authenticated: **Yes (E/W)**