



Companies House

AR01 (ef)

Annual Return



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Company Name: **OPEN SEAS (UK) LIMITED**

Company Number: **02728188**

Date of this return: **02/07/2015**

SIC codes: **62012**
62020
62030
62090

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

Situation of Registered Office: **THE OLD SCHOOL HOUSE THE CAUSEWAY**
EAST HANNEY
OXFORDSHIRE
OX12 0JN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL GRAHAM**

Surname: **HAMMENT**

Former names:

Service Address: **16 WENTWORTH ROAD
OXFORD
OXFORDSHIRE
OX2 7TQ**

Company Director 1

Type: **Person**
Full forename(s): **GERALDINE**

Surname: **KENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN JASON**

Surname: **KENT**

Former names:

Service Address: **THE OLD SCHOOL HOUSE
THE CAUSEWAY
EAST HANNEY
OXFORDSHIRE
OX12 JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1968** *Nationality:* **BRITISH**
Occupation: **SOFT-WARE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE NON REDEEMABLE SHARES ALL RANK EQUALLY IN TERMS OF VOTING RIGHTS AND DIVIDEND ENTITLEMENT AND IN THE WINDING UP PROCESS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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 : 8000 ORDINARY shares held as at the date of this return
Name: JONATHAN JASON KENT

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return
Name: GERALDINE KENT

Authorisation

Authenticated

This form was authorised by one of the following:

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