



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OCEAN WAVE ENGINEERING LIMITED**

Company Number: **03867723**

Date of this return: **28/10/2010**

SIC codes: **7310**

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

Situation of Registered Office: **5 PINE WALK
LISS
HAMPSHIRE
GU33 7AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT LLEWELLYN**

Surname: **PRIOR-JONES**

Former names:

Service Address: **5 PINE WALK
LISS
HAMPSHIRE
GU33 7AT**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANTONELLA**

Surname: **DEL MONTE TROMANS**

Former names:

Service Address: **45 VIA GIANSAANTI
TERRACINA
LT
ITALY
04019**

Country/State Usually Resident: **ITALY**

Date of Birth: **21/09/1953** *Nationality:* **ITALIAN**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT LLEWELLYN**

Surname: **PRIOR-JONES**

Former names:

Service Address: **5 PINE WALK
LISS
HAMPSHIRE
GU33 7AT**

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

Date of Birth: **27/10/1950** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DR PETER STUART**

Surname: **TROMANS**

Former names:

Service Address: **45 VIA GIANSAANTI
TERRACINA
LT
ITALY
04019**

Country/State Usually Resident: **ITALY**

Date of Birth: **26/06/1952** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2010 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 : 1 ORDINARY shares held as at 2010-10-28
Name: PETER STUART TROMANS

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-28
Name: ANTONELLA DEL MONTE TROMANS

Authorisation

Authenticated

This form was authorised by one of the following:

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