



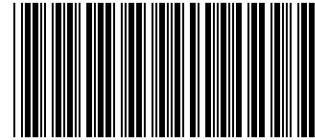
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **OCEANS OF FUN LIMITED**

*Company Number:* **05995674**



X411NVDY

*Received for filing in Electronic Format on the:* **10/12/2007**

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*Company Details*

*Period Ending:* **13/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9234**

*Registered Office:*  
*Address:*

**11 THE DRIFT, HUCKNALL  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG15 8DT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JULIE MARI LOCK**

*Address:* **11 THE DRIFT  
HUCKNALL  
NOTTINGHAM  
NOTTINGHAMSHIRE NG15 8DT**

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*Director 1:*

*Name:* **KERRY ANN DARCH**  
*Date of Birth:* **01/10/1973**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **103 ROCKWOOD CRESCENT  
HUCKNALL  
NOTTINGHAMSHIRE NG15 6PY**

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*Director 2:*

<i>Name:</i>	<b>JULIE MARI LOCK</b>	<i>Address:</i>	<b>11 THE DRIFT</b>
<i>Date of Birth:</i>	<b>15/05/1967</b>		<b>HUCKNALL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NOTTINGHAM</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>NOTTINGHAMSHIRE NG15 8DT</b>

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/11/2007**

<i>Name:</i>	<b>JULIE LOCK</b>
<i>Address:</i>	<b>11 THE DRIFT HUCKNALL NOTTINGHAM UNITED KINGDOM NG15 8DT</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/11/2007**

<i>Name:</i>	<b>KERRY DARCH</b>
<i>Address:</i>	<b>8 GRASMERE CLOSE HUCKNALL NOTTINGHAM UNITED KINGDOM NG15 7FT</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/12/2007** *Authenticated:* **Yes (E/W)**