



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2015**

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Company Name: **REMOTE OCEANS LIMITED**

Company Number: **SC354377**

Date of this return: **03/02/2015**

SIC codes: **74909**

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

Situation of Registered Office: **MARCHMONT KEIG
ALFORD
ABERDEENSHIRE
AB33 8BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN**

Surname: **COULTAS**

Former names:

Service Address: **MARCHMONT KEIG
ALFORD
ABERDEENSHIRE
AB33 8BH**

Company Director ***1***

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

Surname: **COULTAS**

Former names:

Service Address: **MARCHMONT KEIG
ALFORD
ABERDEENSHIRE
AB33 8BH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/05/1959** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL COULTAS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JEAN COULTAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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