



Companies House
— for the record —

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Annual Return



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

Company Name: **OCEANS 13 LIMITED**

Company Number: **05744430**

Company Details

Period Ending: **15/03/2008**

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

Principal Business Activities:

SIC codes:

5242

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 14 THE PICK
BUILDING
WELLINGTON STREET
LEICESTER
LE1 6HB**

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY NICHOLAS JONES** *Address:* **FLAT 14 THE PICK BUILDING
WELLINGTON STREET
LEICESTER
LEICESTERSHIRE
LE1 6HB**

Director 1 :

Name: **NEIL WESTWATER** *Address:* **12 ST PATRICKS COURT
BROCKWORTH
GLOUCESTERSHIRE
GL3 4NT**

Date of Birth: **12/01/1978** *Nationality:* **British** *Occupation:* **ACCOUNT MANAGER**

Director 2 :

Name: **TIMOTHY NICHOLAS JONES** *Address:* **FLAT 14 THE PICK BUILDING
WELLINGTON STREET
LEICESTER
LEICESTERSHIRE
LE1 6HB**

Date of Birth: **15/12/1978** *Nationality:* **British** *Occupation:* **SYSTEMS CONSULTANT**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 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 15/03/2008

Name: **TIM JONES**
Address: **FLAT 14 THE PICK BUILDING
WELLINGTON STREET
LEICESTER
LE1 6HB**

Shareholding 2:

2 ORDINARY Shares held as at 15/03/2008

Name: **NEIL WESTWATER**
Address: **12 ST. PATRICKS COURT
BROCKWORTH
GLOUCESTER
GL3 4NT**

Shareholding 3:

**0 ORDINARY Shares held as at 15/03/2008
1 DISPOSED OF IN PERIOD ON 08/05/2007**

Name: **CHRIS JONES**
Address: **FLAT 1 13 ST. CUTHBERTS ROAD
LONDON
NW2 3QJ**

Authorisation

Authoriser Designation: **director**

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

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