



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OCEANS ENGINEERING LIMITED**

Company Number: **03039133**

Date of this return: **29/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **SCOTT HOUSE ALENCON LINK
BASINGSTOKE
HAMPSHIRE
RG21 7PP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NICOLA MARGARET**

Surname: **CARROLL**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **GEOFFREY HOWARD**

Surname: **FRENCH**

Former names:

Service Address: **58 ANDOVER ROAD
NEWBURY
BERKSHIRE
RG14 6JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1947-03-21** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR GEOFFREY MICHAEL**

Surname: **REDWOOD**

Former names:

Service Address: **17 FOLLY LANE NORTH**
 HALE
 FARNHAM
 SURREY
 GU9 0HU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1951-09-30** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9532
		<i>Aggregate nominal value</i>	9532
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9532
		<i>Total aggregate nominal value</i>	9532

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 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

9532 ORDINARY Shares held as at 29/03/2010

Name: **SCOTT WILSON HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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