



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/03/2013**



X23KKQKB

Company Name: **OCEANTECH UK LTD**

Company Number: **06115967**

Date of this return: **19/02/2013**

SIC codes: **43999**

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

Situation of Registered Office: **16 KOOTENAY AVENUE
THORNHILL
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO18 5RE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LUCIE**

Surname: **WHITREN**

Former names:

Service Address: **10 SMITH GROVE
HEDGE END
SOUTHAMPTON
SO30 0JH**

Company Director 1

Type: **Person**
Full forename(s): **NICHOLAS ADAM**

Surname: **WHITREN**

Former names:

Service Address: **10 SMITH GROVE
HEDGE END
SOUTHAMPTON
SO30 0JH**

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

Date of Birth: **20/01/1967** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

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 SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 19/02/2013 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: **NICHOLAS WHITREN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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