



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/11/2009**

Company Name: **OFFSHORE SEA SCHOOL LIMITED**

Company Number: **02646192**

Company Details

Period Ending: **17/09/2009**

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

Principal Business Activities:

SIC codes:

6110

7122

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAMBLE POINT MARINA
SCHOOL LANE
HAMBLE
HAMPSHIRE
SO31 4NB**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA ANNE ELLIS**

Address: **- WINDFALL SCHOOL ROAD
OLD BURSLEDON
SOUTHAMPTON
HAMPSHIRE
SO31 8BY**

Director 1 :

Name: **PETER KENNETH ELLIS**

Address: **- WINDFALL SCHOOL ROAD
OLD BURSLEDON
SOUTHAMPTON
HAMPSHIRE
SO31 8BY**

Date of Birth:

21/09/1959

Nationality:

BRITISH

Occupation:

SAILING INSTRUCTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 17/09/2009

Name:

PETER KENNETH ELLIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2009**

Authenticated: **Yes**