



Annual Return

Company Name: **OCEAN 27 LIMITED**

Company Number: **04768208**



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Company Name: **OCEAN 27 LIMITED**

Company Number: **04768208**

Date of this return: **18/05/2016**

Sic Codes: **99999**

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

Situation of **12 HATHERLEY ROAD SIDCUP KENT**

Registered Office: **DA14 4DT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **POVEY LITTLE SECRETARIES LIMITED**
Principal / Business Address: **12 HATHERLEY ROAD SIDCUP
UNITED KINGDOM DA14 4DT**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **2978957**

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Company Director 1

Type: **Person**
Full Forename(s): **LEIGH MASON**
Surname: **DALEY**
Service Address: **14 STARROCK ROAD COULSDON
CR5 3EH**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR MARK LAWRENCE**
Surname: **DALEY**
Service Address: **14 STARROCK ROAD COULSDON
CR5 3EH**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1966** Nationality: **BRITISH**
Occupation: **ENGINEER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN ANY DIVIDEND AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
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Total aggregate nominal value:	100
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Total aggregate amount unpaid:	0
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Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th May 2016 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:	100 ORDINARY shares held as at the date of this return
Name:	MARK LAWRENCE DALEY

Authorisation

Authenticated

This form was authorised by one of the following:

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

