

Annual Return

Company Name: OCEAN MINIMART LTD

Company Number: 07699553

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Received for filing in Electronic Format on the: 28/07/2016

Company Name: OCEAN MINIMART LTD

Company Number: 07699553

Date of this return: 28/05/2016

Sic Codes: **47190**

Company Type: Private company limited by shares

Situation of UNIT 9, LATITUDE 155 BROMSGROVE STREET BIRMINGHAM

Registered Office: **B5 6AB**

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MRS THI HONG QUYEN

Surname: VAN

Service Address: 155 BROMSGROVE STREET BIRMINGHAM

ENGLAND B5 6AB

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/03/1985 Nationality: BRITISH

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1

Total aggregate nominal 1

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th 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: 1 transferred on 2016-05-23

1 ORDINARY shares held as at the date of this return

Name: THI HONG QUYEN VAN

Authorisation

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This form was authorised by one of the following:

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

