Annual Return
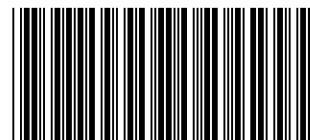
Company Name: **OCEAN DESIGN EUROPE LIMITED**

Company Number: **03646143**

Received for filing in Electronic Format on the: **09/10/2007**

XSA2RTN8

Company Details

Period Ending: **07/10/2007**

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

Principal Business Activities:

SIC Codes
6420
3663
1120

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
20-22 BEDFORD ROW LONDON ENGLAND WC1R 4JS	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **LC SECRETARIES LIMITED**   *Address:* **JOHNSTONE HOUSE**
52-54 ROSE STREET
ABERDEEN
SCOTLAND   AB10 1HA

Director 1:

Name:	**MR HARRY THOMAS BARNSHAW**	*Address:*	**"BLACKTHORN" GARNGIBBOCH ROAD**
Date of Birth:	**03/09/1946**		**CUMBERNAULD**
Nationality:	**BRITISH**		**SCOTLAND G67 4AF**
Occupation:	**GENERAL MANAGER**		

Director 2:

Name:	**ROBERT THEODORE BROLUND**	*Address:*	**1052 SURREYWOOD LANE LAKE MARY**
Date of Birth:	**13/06/1960**		**FLORIDA**
Nationality:	**AMERICAN**		**USA 32746**
Occupation:	**DIRECTOR**		

Director 3:

Name:	**MR JAMES DAVIS**	*Address:*	**1288 CORONET DRIVE**
Date of Birth:	**21/05/1954**		**RIVERSIDE**
Nationality:	**AMERICAN**		**CALIFORNIA**
Occupation:	**VICE PRESIDENT AND GENERAL MANAGER**		**USA 92506**

Director 4:

Name:	**MICHAEL R READ**	*Address:*	**1762 BRIDGEWATER DRIVE**
Date of Birth:	**18/11/1958**		**LAKE MARY**
Nationality:	**AMERICAN**		**FLORIDA 32746**
Occupation:	**CEO PRESIDENT**		**USA**

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**2**	**GBP2.00**
TOTALS	**2**	**GBP2.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 07/10/2007

Name: **OCEAN DESIGN INC**

Address: **1026 N. WILLIAMSON BLVD.**
DAYTONA BEACH
USA   FL 32114

Authorisation

Authoriser Designation: **SECRETARY**   *Date Authorised:* **09/10/2007**   *Authenticated:* **Yes (E/W)**