



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0MFD47M**

*Received for filing in Electronic Format on the: 23/10/2008*

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

*Company Number:* **03646143**

---

### *Company Details*

*Period Ending:* **07/10/2008**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR HARRY THOMAS BARNSHAW** *Address:* **"BLACKTHORN" GARNGIBBOCH  
ROAD  
CUMBERNAULD  
SCOTLAND  
G67 4AF**

---

*Company Secretary 2:*

*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  
CUMBERNAULD  
SCOTLAND  
G67 4AF**

*Date of Birth:* **03/09/1946** *Nationality:* **British** *Occupation:* **GENERAL MANAGER**

---

Director 2 :

Name: MR JAMES DAVIS

Address: 1288 CORONET DRIVE  
RIVERSIDE  
CALIFORNIA  
USA  
92506

Date of Birth:

21/05/1954

Nationality:

United States

Occupation:

VICE PRESIDENT AND  
GENERAL MANAGER

Director 3 :

Name: MICHAEL R READ

Address: 1762 BRIDGEWATER DRIVE  
LAKE MARY  
FLORIDA 32746  
USA

Date of Birth:

18/11/1958

Nationality:

United States

Occupation:

CEO PRESIDENT

### 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 07/10/2008 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 07/10/2008**

*Name:*

**OCEAN DESIGN INC**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/10/2008**

*Authenticated:* **Yes (E/W)**