



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OCEAN AIR DISTRIBUTION LIMITED**

*Company Number:* **03663699**

*Date of this return:* **06/11/2009**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **GROUND FLOOR 1/7 STATION ROAD  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 1HT**

**Officers of the company**

*Service Address:*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **DAVID**

*Surname:*                        **LIVINGSTONE**

*Former names:*

*Service Address:*              **UNIT 3, BURNS WAY  
HOLMBUSH POTTERIES ESTATE FAYGATE  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 4ST**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **17/12/1968**                              *Nationality:*   **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **RICHARD**

*Surname:*                        **TYSON**

*Former names:*

*Service Address:*              **UNIT 3 BURNS WAY  
HOLMBUSH POTTERIES ESTATE FAYGATE  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 4ST**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **25/06/1961**                              *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>100000</b>
	<b>GBP1 EACH</b>	<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE COMPANY'S ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2009 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:*

**100000 ORDINARY SHARES OF GBP1 EACH Shares held as at  
06/11/2009**

*Name:* **BEKC LIIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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