



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: **06/11/2010**

SIC codes: **5190**

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

Situation of Registered Office: **UNIT 3 BURNS WAY, HOLMBUSH POTTERIES ESTATE
FAYGATE
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 4ST**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **SHOUBRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1961** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF GBP1 EACH	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 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 2010-11-06
Name: BEKC LIIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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