



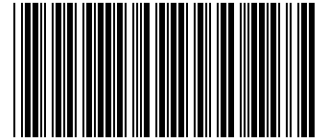
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Companies House
— for the record —

Annual Return

Company Name: OCEAN AIR DISTRIBUTION LIMITED

Company Number: 03663699



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Company Details

Period Ending: 06/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DOWNVIEW
UPPER STATION ROAD
HENFIELD
WEST SUSSEX
BN5 9PL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DEIRDRE ANNE SHOUBRIDGE

Address: HOOK FARM
LONDON ROAD ASHINGTON
PULBOROUGH
WEST SUSSEX RH20 3AU

Director 1:

Name: STEPHEN JOHN
SHOUBRIDGE

Address: HOOK FARM
LONDON LANE
ASHINGTON
WEST SUSSEX RH20 3AU

Date of Birth: 08/11/1961

Nationality: BRITISH

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49000 ORDINARY Shares held as at 06/11/2005

Name: **DEIRDRE ANNE SHOUBRIDGE**

Address: **HOOK FARM
NORTH LANE ASHINGTON
WEST SUSSEX RH20 3AU**

Shareholding 2:

51000 ORDINARY Shares held as at 06/11/2005

Name: **STEPHEN J. SHOUBRIDGE**

Address: **HOOK FARM
LONDON ROAD ASHINGTON
WEST SUSSEX RH20 3AU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/12/2005** *Authenticated:* **Yes (E/W)**