



Companies House
— for the record —

AR01 (ef)

Annual Return



XNNSFJIF

Received for filing in Electronic Format on the: **27/04/2010**

Company Name: **OCEANTRACK LIMITED**

Company Number: **04743932**

Date of this return: **24/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **ENTERPRISE HOUSE
113 -115 GEORGE LANE
LONDON
E18 1AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FIDES SECRETARIES LIMITED**
Registered or principal address: **ENTERPRISE HOUSE 113-115 GEORGE LANE
LONDON
ENGLAND
E18 1AB**

European Economic Area (EEA) Company

Register Location: **LONDON,ENGLAND**
Registration Number: **3937123**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Corporate**
Name: **FENCHURCH MARINE SERVICES LIMITED**
Registered or principal address: **ENTERPRISE HOUSE 113-115 GEORGE LANE
LONDON
ENGLAND
E18 1AB**

European Economic Area (EEA) Company

Register Location: **LONDON,ENGLAND**
Registration Number: **3998885**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2010 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

15000 ORDINARY Shares held as at 24/04/2010

Name: **FENCHURCH MARINE SERVICES LIMITED**

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.