



Companies House

AR01 (ef)

Annual Return



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Company Name: **OCEAN-LED LTD**

Company Number: **05310852**

Date of this return: **10/12/2013**

SIC codes: **27400**

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

Situation of Registered Office: **UNIT 1 JACKNELL ROAD
DODWELLS BRIDGE INDUSTRIAL ESTATE
HINCKLEY
UNITED KINGDOM**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MARK RUPERT**

Surname: **BLYTHE**

Former names:

Service Address: **UNIT 1 JACKNELL ROAD**
 DODWELLS BRIDGE INDUSTRIAL ESTATE
 HINKLEY
 LEICESTERSHIRE
 UNITED KINGDOM
 LE10 3BS

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

Date of Birth: **07/01/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **BRANSON**

Former names:

Service Address: **UNIT 1 JACKNELL ROAD
DODWELLS BRIDGE INDUSTRIAL ESTATE
HINKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 3BS**

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

Date of Birth: **23/04/1968** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **CHRIS**

Surname: **HARRIS-MARSH**

Former names:

Service Address: **UNIT 1 JACKNELL ROAD
DODWELLS BRIDGE INDUSTRIAL ESTATE
HINKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 3BS**

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

Date of Birth: **23/03/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Corporate**
Name: **NRG OFFSHORE LIMITED**

*Registered or
principal address:* **PO BOX 50753
DUBAI
U.A.E
U.A.E**

European Economic Area (EEA) Company

Register Location: **DUBAI**
Registration Number: **CR NO: OF 1381**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	268621
		<i>Aggregate nominal value</i>	2686.21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	13.856213
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	268621
		<i>Total aggregate nominal value</i>	2686.21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 97826 ORDINARY shares held as at the date of this return
Name: MARK BLYTHE

Shareholding 2 : 4950 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HARRIS-MARSH

Shareholding 3 : 28132 ORDINARY shares held as at the date of this return
Name: PHILIP KEEPING

Shareholding 4 : 30089 ORDINARY shares held as at the date of this return
Name: NRG OFFSHORE LIMITED

Shareholding 5 : 20684 ORDINARY shares held as at the date of this return
Name: NEVILLE ACKERMAN

Shareholding 6 : 13414 ORDINARY shares held as at the date of this return
Name: JUSTIN BACHE

Shareholding 7 : 6661 ORDINARY shares held as at the date of this return

Name: JOSEPH COLEY

Shareholding 8 : 13414 ORDINARY shares held as at the date of this return

Name: MARK COULING

Shareholding 9 : 13414 ORDINARY shares held as at the date of this return

Name: ROD CROZIER

Shareholding 10 : 17768 ORDINARY shares held as at the date of this return

Name: SAM NORMAN

Shareholding 11 : 22269 ORDINARY shares held as at the date of this return

Name: DIGITAL WORKS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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