



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ocean Informatics UK Limited**

Company Number: **06066175**

Date of this return: **24/01/2015**

SIC codes: **58290**
62020
62090

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

Situation of Registered Office: **1 ST ANDREW'S HILL**
LONDON
UNITED KINGDOM
EC4V 5BY

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **2020 SECRETARIAL LIMITED**

*Registered or
principal address:* **1 ST. ANDREW'S HILL
LONDON
ENGLAND
EC4V 5BY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05269573**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS WILLIAM**

Surname: **BEALE**

Former names:

Service Address: **1 ST. ANDREW'S HILL
LONDON
UNITED KINGDOM
EC4V 5BY**

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

Date of Birth: **12/08/1965** *Nationality:* **AUSTRALIAN**

Occupation: **SOFTWARE ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL RAYMUND**

Surname: **BEALE**

Former names:

Service Address: **1 ST. ANDREW'S HILL
LONDON
UNITED KINGDOM
EC4V 5BY**

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

Date of Birth: **20/03/1968**

Nationality: **AUSTRALIAN-IRISH**

Occupation: **CEO**

Company Director **3**

Type: **Person**

Full forename(s): **DR SAMUEL RUSSELL**

Surname: **HEARD**

Former names:

Service Address: **1 ST. ANDREW'S HILL
LONDON
UNITED KINGDOM
EC4V 5BY**

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

Date of Birth: **19/09/1955**

Nationality: **AUSTRALIAN**

Occupation: **MEDICAL DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU, CARRY ONE VOTE PER SHARE, AND HAVE EQUAL AND FULL ENTITLEMENT TO ALL DISTRIBUTIONS OF INCOME AND CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: OCEAN INFORMATICS PTY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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