



Companies House
— for the record —

363a_(ef)

Annual Return



XKFPLE1L

Received for filing in Electronic Format on the: **12/10/2009**

Company Name: **SOUTHOCEAN LIMITED**

Company Number: **06381848**

Company Details

Period Ending: **26/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ENTERPRISE HOUSE
113/115 GEORGE LANE
LONDON
E18 1AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FIDES SECRETARIES
LIMITED**

Address: **- ENTERPRISE HOUSE
113-115 GEORGE LANE
LONDON
E18 1AB**

Director 1 :

Name: **FENCHURCH MARINE
SERVICES LIMITED**

Address: **- ENTERPRISE HOUSE
113-115 GEORGE LANE
LONDON
E18 1AB**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **MISS STAVVI KANARIS**

Address: **FLAT 202 2 MICHAEL KASIALOU
NICOSIA
1076
CYP**

Date of Birth:

03/01/1977

Nationality:

CYPRIOT

Occupation:

PERSONAL ASSISTANT

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 26/09/2009

Name: **FENCHURCH MARINE SERVICES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/10/2009**

Authenticated: **Yes**