



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/07/2012**

**X1E8VB37**

*Company Name:* **OCEAN SIGNAL LIMITED**

*Company Number:* **06627101**

*Date of this return:* **23/06/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CAMBURGH HOUSE 27 NEW DOVER ROAD  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT1 3DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS NATALKA**

*Surname:* **SOKOLOWSKI**

*Former names:*

*Service Address:* **68 BEVERLEY ROAD  
BARMING  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME16 9JR**

---

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON COLIN**

*Surname:*                            **NOLAN**

*Former names:*

*Service Address:*                **COASTHOUSE 1 PRIEST FIELDS  
HERNE BAY  
KENT  
UNITED KINGDOM  
CT6 6RH**

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

*Date of Birth:*    **25/10/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN**

*Surname:* **WRIGLEY**

*Former names:*

*Service Address:* **FAIRACRE THANET PLACE GARDENS  
BROADSTAIRS  
KENT  
UNITED KINGDOM  
CT10 1EE**

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

*Date of Birth:* **28/06/1954** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>433000</b>
		<i>Aggregate nominal value</i>	<b>433000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>633000</b>
		<i>Total aggregate nominal value</i>	<b>633000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2012 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* : **43485 ORDINARY shares held as at the date of this return**  
*Name:* **WAYNE ANTHONY CARD**

*Shareholding 2* : **23941 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS FRANCIS GADD**

*Shareholding 3* : **129479 ORDINARY shares held as at the date of this return**

*Name:* JAMES WILSON FLYNN

*Shareholding 4* : 23941 ORDINARY shares held as at the date of this return  
*Name:* STEFAN ALEXANDER KENNEDY

*Shareholding 5* : 18180 ORDINARY shares held as at the date of this return  
*Name:* ADRIAN JOHN MASON

*Shareholding 6* : 54724 ORDINARY shares held as at the date of this return  
*Name:* SIMON COLIN NOLAN

*Shareholding 7* : 139250 ORDINARY shares held as at the date of this return  
*Name:* ALAN WRIGLEY

*Shareholding 8* : 100000 PREFERENCE shares held as at the date of this return  
*Name:* JAMES WILSON FLYNN

*Shareholding 9* : 100000 PREFERENCE shares held as at the date of this return  
*Name:* ALAN WRIGLEY

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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