



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ONEOCEAN LIMITED**

*Company Number:* **07233623**

*Date of this return:* **23/04/2015**

*SIC codes:* **50100**  
**85590**

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

*Situation of Registered Office:* **CASTLE COURT CASTLE-UPON-ALUN**  
**ST. BRIDES MAJOR**  
**BRIDGEND**  
**VALE OF GLAMORGAN**  
**CF32 0TN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **CALLOW**

*Former names:*

*Service Address:* **11 HEOL MABON  
RHIWBINA  
CARDIFF  
CF14 6RL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MEURYN HUW**

*Surname:*                                **HUGHES**

*Former names:*

*Service Address:*                        **CASTLE COURT CASTLE-UPON-ALUN  
ST. BRIDES MAJOR  
BRIDGEND  
VALE OF GLAMORGAN  
CF32 0TN**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **04/06/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|   |                 |                                |          |
|---|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                  | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>1</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>£1 SHARE FULLY PAID. FULL RIGHTS</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MEURYN HUGHES**

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## *Authorisation*

*Authenticated*

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

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