



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2014**

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Company Name: **Ocean Resource Engineers Limited**

Company Number: **07235355**

Date of this return: **26/04/2014**

SIC codes: **71122**

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

Situation of Registered Office: **THE OLD WORKSHOP RIVERSIDE
PERRANARWORTHAL
TRURO
CORNWALL
ENGLAND
TR3 7NY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT GERVASE**

Surname: **MAYNARD**

Former names:

Service Address: **34 WOODLANE
FALMOUTH
CORNWALL
ENGLAND
TR11 4RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1956** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 : **250 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS KIRSTA MAYNARD**

Shareholding 2 : **250 ORDINARY 1 GBP shares held as at the date of this return**
250 shares transferred on 2014-03-31
Name: **MR ROBERT GERVASE MAYNARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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