



Companies House
— for the record —

363a_(ef)

Annual Return



XWU56BS1

Received for filing in Electronic Format on the: 23/07/2009

Company Name: **OCEANIS ESTATES LIMITED**

Company Number: **SC233036**

Company Details

Period Ending: **20/06/2009**

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

Principal Business Activities:

SIC codes:

7011

7012

7020

*Registered Office
Address:*

**68A EAST KILBRIDE
ROAD
BUSBY
GLASGOW
LANARKSHIRE
G76 8HU**

*Register of
Members Address:*

**68 A EAST KILBRIDE
ROAD
CLARKSTON
GLASGOW
UNITED KINGDOM
G76 8HU**

*Register of Debenture
Holders Address:*

**68 A EAST KILBRIDE
ROAD
CLARKSTON
GLASGOW
UNITED KINGDOM
G76 8HU**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID COBBAN**

Address: **72 CAMPHILL AVENUE
LANGSIDE
GLASGOW
G41 3DU**

Director 1 :

Name: **DAVID COBBAN**

Address: **72 CAMPHILL AVENUE
LANGSIDE
GLASGOW
G41 3DU**

Date of Birth: **29/10/1971** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **DONALD MITCHELL SYME**

Address: **FLAT 1/ 1, 37 EDMONT STREET
SHAWLANDS
GLASGOW
G41 3EJ**

Date of Birth: **21/12/1973** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 20/06/2009

Name: **DAVID COBBAN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 20/06/2009

Name: **DONALD M SYME**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2009**

Authenticated: **Yes (SC)**