



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OCEANFLOW DEVELOPMENT LIMITED**

Company Number: **SC376945**

Date of this return: **16/04/2013**

SIC codes: **72190**

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

Situation of Registered Office: **1 RUTLAND COURT
EDINBURGH
LOTHIAN
EH3 8EY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AS COMPANY SERVICES LIMITED**

*Registered or
principal address:* **1 RUTLAND COURT
EDINBURGH
LOTHIAN
EH3 8EY**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC316974**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM ALAN**

Surname: **CRAMOND**

Former names:

Service Address: **26 CRAMOND GARDENS
EDINBURGH
LOTHIANS
SCOTLAND
EH4 6PU**

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

Date of Birth: **13/12/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR GRAEME CHARLES**

Surname: **MACKIE**

Former names:

Service Address: **15 MILLVIEW DRIVE
TYNEMOUTH
NORTH SHIELDS
TYNE AND WEAR
NE30 2PR**

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

Date of Birth: **06/06/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES CARRY OUT ONE VOTE PER SHARE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2013 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: **OCEAN FLOW ENERGY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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