



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/05/2016

X56N3B6Y

*Company Name:* OCEANTRACK LIMITED

*Company Number:* 04743932

*Date of this return:* 24/04/2016

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ENTERPRISE HOUSE  
113 -115 GEORGE LANE  
LONDON  
E18 1AB

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FIDES SECRETARIES LIMITED**

*Registered or principal address:* **ENTERPRISE HOUSE 113-115 GEORGE LANE  
LONDON  
ENGLAND  
E18 1AB**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON,ENGLAND**  
*Registration Number:* **3937123**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR. PAUL ANDY**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CYPRUS**

*Date of Birth:* **\*\*/07/1976**                      *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATION**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **FENCHURCH MARINE SERVICES LIMITED**

*Registered or  
principal address:* **ENTERPRISE HOUSE 113-115 GEORGE LANE  
LONDON  
ENGLAND  
E18 1AB**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON,ENGLAND**

*Registration Number:* **3998885**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</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>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **FENCHURCH MARINE SERVICES 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.