



Companies House

**AR01** (ef)

**Annual Return**



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**X3J3QZ97**

*Company Name:* **OCEAN LANE SERVICES LTD**

*Company Number:* **05963800**

*Date of this return:* **11/10/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **INTERSHORE SUITES ROOM 414  
88 KINGSWAY  
LONDON  
ENGLAND  
WC2B 6AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INTERSHORE CONSULT (UK) LIMITED**

*Registered or  
principal address:* **INTERSHORE SUITES 88 KINGSWAY  
ROOM 414  
LONDON  
ENGLAND  
WC2B 6AA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **4882569**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MS JENNIFER CATHERINE**

*Surname:* **RENE**

*Former names:*

*Service Address:* **PO BOX 344 BEL OMBRE  
MAHE  
SEYCHELLES**

*Country/State Usually Resident:* **SEYCHELLES**

*Date of Birth:* **27/11/1954** *Nationality:* **BRITISH**

*Occupation:* **ASSISTANT TO PROJECT  
MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **INTERSHORE CORPORATE SERVICES LIMITED**

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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.