



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2015**

Company Name: **OCEAN LANE SERVICES LTD**

Company Number: **05963800**

Date of this return: **11/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **INTERSHORE SUITES ROOM 414
88 KINGSWAY
LONDON
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**

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: ****/11/1954** *Nationality:* **BRITISH**

Occupation: **ASSISTANT TO PROJECT
MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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