



Companies House
— for the record —

363a(ef)

Annual Return



XJCB06KT

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Company Name: OCEAN LANE SERVICES LTD

Company Number: 05963800

Company Details

Period Ending: 11/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

OFFICE 4 59-60 RUSSELL
SQUARE
LONDON
WC1B 4HP

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: INTERSHORE CONSULT (UK) LIMITED
Address: 59-60 RUSSELL SQUARE
LONDON
WC1B 4HP

Director 1 :

Name: JENNIFER CATHERINE RENE
Address: BEL OMBRE
MAHE
SEYCHELLES

Date of Birth: 27/11/1954
Nationality: BRITISH
Occupation: ASSISTANT TO PROJECT
MANAGER

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100 ORDINARY Shares held as at 11/10/2008**

Name: **INTERSHORE CORPORATE SERVICES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/01/2009**

Authenticated: **Yes (E/W)**