



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/02/2010**

Company Name: **OCEAN LANE SERVICES LTD**

Company Number: **05963800**

Date of this return: **11/10/2009**

SIC codes: **9999**

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

Situation of Registered Office: **INTERSHORE SUITES VERNON HOUSE SICILIAN AVENUE
LONDON
WC1A 2QS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **INTERSHORE CONSULT (UK) LIMITED**
Registered or principal address: **VERNON HOUSE SICILIAN AVENUE
LONDON
UNITED KINGDOM
WC1A 2QS**

European Economic Area (EEA) Company

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

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MS. JENNIFER CATHERINE**
Surname: **RENE**
Former names:
Service Address: **PO BOX 344 BEL OMBRE
MAHE**

Country/State Usually Resident: **SEYCHELLES**

Date of Birth: **27/11/1954** *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
<i>Prescribed particulars</i>	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 11/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 11/10/2009

Name: **INTERSHORE CORPORATE SERVICES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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