

AR01 (ef)

Annual Return



XQB4MXI3

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Company Name: NEIL OGDEN COMMERCIALS LTD

Company Number: 07364134

Date of this return: 02/09/2011

SIC codes: 5020

Company Type: Private company limited by shares

Situation of Registered

Office:

1ST FLOOR

2 IMPERIAL SQUARE

CHELTENHAM

GLOUCESTERSHIRE

ENGLAND GL50 1QB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NEIL

Surname: OGDEN

Former names:

Service Address: 1ST FLOOR

2 IMPERIAL SQUARE

CHELTENHAM

GLOUCESTERSHIRE

ENGLAND GL50 1QB

Country/State Usually Resident: ENGLAND

Date of Birth: 17/01/1962 Nationality: BRITISH

Occupation: COMMERCIAL VEHICLE

TECHNICIAN

Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted Aggregate nominal | 100 100 |
|---|-----|---|------------|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 1 |
| Prescribed particulars FULL VOTING RIGHTS | | • • | |

| Statem | ent of Capital (| (Totals) | | |
|----------|------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2011 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 ORD shares held as at 2011-09-02

Name: NEIL OGDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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