

AR01 (ef)

Annual Return

27/09/2012



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Company Name: I OSBORNE LIMITED

Company Number: 07783314

Date of this return: 22/09/2012

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

BANGLA BLANDFORD ROAD

CORFE MULLEN

DORSET

UNITED KINGDOM

BH213HH

Officers of the company

Company Director 1

Type: Person

Full forename(s): IAN MICHAEL

OSBORNE Surname:

Former names:

BANGLA BLANDFORD ROAD, CORFE MULLEN Service Address:

> WIMBORNE DORSET

UNITED KINGDOM

BH213HH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/01/1976 Nationality: BRITISH

Occupation:

 \mathbf{IT}

Statement of Capital (Share Capital)

Class of shares ORDINARY GBP1 SHARES Number allotted 100

Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES CARRY VOTING RIGHTS

Stater	nent 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 22/09/2012 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 : 60 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: IAN MICHAEL OSBORNE

Shareholding 2 : 40 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: STACEY ANNE OSBORNE

Authorisation

Authenticated

This form was authorised by one of the following:

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