

AR01 (ef)

Annual Return



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Company Name: OHMYBINGO LTD

Company Number: 08055737

Date of this return: 03/05/2014

SIC codes: **92000**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE CORN WORKS STATION ROAD

RADLETT

HERTFORDSHIRE

ENGLAND WD7 8JY

Officers of the company

Company Secretary 1

Type: Corporate

Name: 15 MARKETING

Registered or

principal address: THE CORN WORKS STATION ROAD

RADLETT

HERTFORDSHIRE UNITED KINGDOM

WD78JY

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 7097894

Company Director 1

Type: Person

Full forename(s): MR BENJAMIN

Surname: STARR

Former names:

Service Address: THE CORN WORKS STATION ROAD

RADLETT

HERTFORDSHIRE UNITED KINGDOM

WD78JY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/06/1984 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Company Director 2

Type: Corporate

Name: 15 MARKETING

Registered or

principal address: THE CORN WORKS STATION ROAD

RADLETT

HERTFORDSHIRE UNITED KINGDOM

WD78JY

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 7097894

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: BENJAMIN STARR

Authorisation

Authenticated

This form was authorised by one of the following:

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