



Companies House
— for the record —

363a_(ef)

Annual Return



XRXSI7HJ

Received for filing in Electronic Format on the: **18/02/2009**

Company Name: **1-3 OBAN ROAD (SOUTHEND) LIMITED**

Company Number: **04157547**

Company Details

Period Ending: **09/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

7499

*Registered Office
Address:*

**1 OBAN ROAD
SOUTHEND ON SEA
ESSEX
SS2 4JJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KIRSTY LOUISE BELLMAN**

Address: **1 OBAN ROAD
SOUTHEND ON SEA
ESSEX
SS2 4JJ**

Director 1 :

Name: **KIRSTY LOUISE BELLMAN**

Address: **1 OBAN ROAD
SOUTHEND ON SEA
ESSEX
SS2 4JJ**

Date of Birth: **24/02/1975**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 2 :

Name: **DANIEL THOMAS GILES**

Address: **3A OBAN ROAD
SOUTHEND ON SEA
ESSEX
SS2 4JJ**

Date of Birth: **21/10/1980**

Nationality: **BRITISH**

Occupation: **BANK CLERK**

Director 3 :

Name: MR KETAN PUROHIT

Address: FLAT 3B OBAN ROAD
SOUTHEND ON SEA
ESSEX
SS2 4JJ

Date of Birth: 27/02/1969 Nationality: BRITISH

Occupation: HEALTHCARE

Director 4 :

Name: KEVIN WILSON

Address: 3C OBAN ROAD
SOUTHEND ON SEA
ESSEX
SS2 4JJ

Date of Birth: 18/11/1978 Nationality: BRITISH

Occupation: CARPENTER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	600	GBP600
TOTALS		
	600	GBP600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

160 ORDINARY Shares held as at 09/02/2009

Name:

KETAN PUROHIT

Address:

Shareholding 2:

120 ORDINARY Shares held as at 09/02/2009

Name:

KEVIN WILSON

Address:

Shareholding 3:

160 ORDINARY Shares held as at 09/02/2009

Name:

KIRSTY LOUISE BELLMAN

Address:

Shareholding 4:

160 ORDINARY Shares held as at 09/02/2009

Name:

DANIEL THOMAS GILES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/02/2009**

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