Companies House
— for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **21/06/2013**

Company Name:	**OSBORN CUSTOMS SERVICES LTD**
Company Number:	**04237573**
Date of this return:	**19/06/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**45 HAZLEMERE DRIVE** **GILLINGHAM** **KENT** **ME7 2TE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANN CHRISTINE**

Surname: **OSBORN**

Former names:

Service Address: **45 HAZLEMERE DRIVE**
GILLINGHAM
KENT
ME7 2TE

Company Director *1*

Type: **Person**

Full forename(s): **MR GAVIN PAUL**

Surname: **OSBORN**

Former names:

Service Address: **29 HAZLEMERE DRIVE**
GILLINGHAM
KENT
ME7 2TE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/02/1976** *Nationality:* **BRITISH**

Occupation: **DEEP SEA IMPORTS**

Company Director *2*

Type: **Person**

Full forename(s): **MR STEVEN JOHN**

Surname: **OSBORN**

Former names:

Service Address: **43 HAZLEMERE DRIVE**
GILLINGHAM
KENT
ME7 2TE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/02/1954** *Nationality:* **BRITISH**

Occupation: **DEEP SEA IMPORTS**

Statement of Capital (Share Capital)

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

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name & Address **PAUL GAVIN OSBORN**

Authorisation

Authenticated

This form was authorised by one of the following:

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