



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2F53J1V

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*Company Name:* **O2 Credit Vouchers Limited**

*Company Number:* **04273243**

*Date of this return:* **20/08/2013**

*SIC codes:* **61900**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **260 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 4DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **O2 SECRETARIES LIMITED**

*Registered or  
principal address:* **260 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 4DX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4272689**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **HARWOOD**

*Former names:*

*Service Address:*        **260 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 4DX**

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

*Date of Birth:*    **28/03/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FRANCISCO JESUS**

*Surname:* **PEREZ DE URIGUEN MUINELO**

*Former names:*

*Service Address:* **260 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 4DX**

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

*Date of Birth:* **04/08/1970** *Nationality:* **SPANISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 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:* **O2 HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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