Companies House

AR01 (ef)

Annual Return

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Company Name:	**O2 Credit Vouchers Limited**
Company Number:	**04273243**
Date of this return:	**20/08/2014**
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**

Company Director 1

Type: **Person**

Full forename(s): **RONAN JAMES**

Surname: **DUNNE**

Former names:

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

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

Date of Birth: **31/10/1963** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **EVANS**

Former names:

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

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

Date of Birth: **28/02/1969** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

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.

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 20/08/2014 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: **O2 HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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