



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OGN LIMITED**

Company Number: **04697473**

Date of this return: **10/03/2013**

SIC codes: **56102**
56103

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

Situation of Registered Office: **2 OAKFIELD HOUSE
GLYN Y SWISDIR SWISS VALLEY
LLANELLI
CARMARTHENSHIRE
SA14 8EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MONIKA**

Surname: **DHAMI**

Former names:

Service Address: **2 OAKFIELD HOUSE
GLYN Y SWISDIR SWISS VALLEY
LLANELLI
CARMARTHENSHIRE
SA14 8EE**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MONIKA**

Surname: **DHAMI**

Former names:

Service Address: **2 OAKFIELD HOUSE
GLYN Y SWISDIR SWISS VALLEY
LLANELLI
CARMARTHENSHIRE
SA14 8EE**

Country/State Usually Resident: **WALES**

Date of Birth: **12/08/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **DHAMI**

Former names:

Service Address: **2 OAKFIELD HOUSE
GLYN Y SWISDIR SWISS VALLEY
LLANELLI
CARMARTHENSHIRE
SA14 8EE**

Country/State Usually Resident: **WALES**

Date of Birth: **22/11/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

NORMAL RIGHTS ATTACHING TO ORDINARY SHAREHOLDINGS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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: **NEIL DHAMI**

Authorisation

Authenticated

This form was authorised by one of the following:

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