



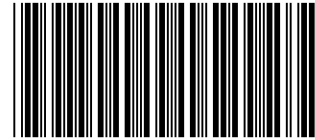
Companies House
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Annual Return

Company Name: **G A OSBORNE LIMITED**

Company Number: **04774952**



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Received for filing in Electronic Format on the: **14/06/2006**

Company Details

Period Ending: **22/05/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**43 PARK AVENUE
SOLIHULL
B91 3EJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNIE KATHLEEN OSBORNE**

Address: **43 PARK AVENUE
SOLIHULL
WEST MIDLANDS B91 3EJ**

Director 1:

Name: **GARY ANTHONY OSBORNE**
Date of Birth: **24/05/1959**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **43 PARK AVENUE
SOLIHULL
WEST MIDLANDS B91 3EJ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	240	GBP240
TOTALS	240	GBP240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 22/05/2006

Name: **ARTHUR HAROLD OSBORNE**

Address: **6 STATION RD
WYTHALL BT47 6AA**

Shareholding 2:

230 ORDINARY Shares held as at 22/05/2006

Name: **GARY ANTHONY OSBORNE**

Address: **43 PARK AVE
SOLIHULL B91 3EJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/06/2006** *Authenticated:* **Yes (E/W)**