

form produced by

PC Share Register

Ver 11 02

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

002107/30

Company Number 04817966

Company Name in full O-Two Maintenance Limited

Date of this return

The information in this return is made up to

Day Month Year

0 2 / 0 7 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return

2 Pear Place

Any change of
registered office
must be notified
on form 287

Post town London

County / Region

UK Postcode

S E 1 8 S A

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7487

If the code number cannot be determined,
give a brief description of principal activity

SATURDAY



A62

12/07/2008

30

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Suite 2 6th Floor

Congress House, 14 Lyon Road

Post town Harrow

County / Region Middlesex

UK Postcode H A 1 2 E N

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Suite 2 6th Floor

Congress House, 14 Lyon Road

Post town Harrow

County / Region Middlesex

UK Postcode H A 1 2 E N

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a.

Name * Style / Title Mrs

Forename(s) Linda

Surname Blyth

Address ## 60 Thetford Road

Post town New Malden

County / Region Surrey

UK Postcode K T 3 5 D T

Country

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
		Day	Month Year
Date of birth		3	0 / 0 7 / 1 9 6 1
Forename(s)	Nicholas		
Surname	Blyth		
Address ##	60 Thetford Road		
<input type="checkbox"/>			
Post town	New Malden		
County / Region	Surrey	UK Postcode	K T 3 5 D T
Country	United Kingdom	Nationality	British
Business occupation	Chartered Architect		

* Voluntary details

Name	* Style / Title		
		Day	Month Year
Date of birth			
Forename(s)			
Surname			
Address ##			
<input type="checkbox"/>			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary £1 Shares	100	100 00 GBP
Totals	100	100 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

05 July 08

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be payable to
Companies House.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Alliotts Chartered Accountants

Suite 2 6th Floor, Congress House, 14 Lyon Road Harrow Middlesex

HA1 2EN

Tel 020 8861 1771

DX number 4236

DX exchange Harrow 1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 04817966

Company Name in full O-Two Maintenance Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 02/07/2008	Shares or amount of stock transferred <i>(if appropriate)</i> from 03/07/2007 to 02/07/2008	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Mr Nicholas Blyth
 60 Thetford Road
 New Malden
 Surrey
 KT3 5DT
 United Kingdom

Ordinary £1 Shares

Balance at 02/07/2008 100

Simon Nicholas Wyatt-Budd
 'Our House'
 31a Wickfield Avenue
 Christchurch
 Dorset
 BH23 1JB
 United Kingdom

Ordinary £1 Shares

50 27/09/2007 Transfer

Balance at 02/07/2008 0