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Annual Return

Company Name:

OBILOGIC LIMITED

Company Number:

05019187

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Company Details

Period Ending: 19/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

29 NEWTON WAY

SANDY BEDS

SG19 1QX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RUTH BECKWITH

Address:

29 NEWTON WAY

SANDY

BEDS SG19 1QX

Director 1:

Name: ANTHONY OBI

Address:

29 NEWTON WAY

Date of Birth: **02/09/1977**

SANDY

Nationality: BRITISH

BEDS SG19 1QX

Occupation:

IT ANALYST

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/01/2008

Name: RUTH BECKWITH

Address: 29 NEWTON WAY

SANDY

BEDFORDSHIRE SG19 1QX

Shareholding 2:

99 ORDINARY Shares held as at 19/01/2008

Name: ANTHONY OBI

Address: 29 NEWTON WAY

SANDY

BEDFORDSHIRE SG19 1QX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/02/2008 Authenticated: Yes (E/W)