



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OBILOGIC LIMITED**

Company Number: **05019187**

Date of this return: **19/01/2013**

SIC codes: **62020**
62090
63120

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

Situation of Registered Office: **162 ST NEOTS ROAD**
SANDY
BEDS
UNITED KINGDOM
SG19 1BS

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RUTH**

Surname: **BECKWITH**

Former names:

Service Address: **162 ST. NEOTS ROAD
SANDY
BEDFORDSHIRE
SG19 1BS**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **OBI**

Former names:

Service Address: **162 ST. NEOTS ROAD
SANDY
BEDFORDSHIRE
SG19 1BS**

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

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

Occupation: **IT CONSULTANT**

Company Director 2

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

Surname: **WILLS**

Former names:

Service Address: **5 DRAKES LOKE
BUXTON
NORWICH
NORFOLK
UNITED KINGDOM
NR10 5HU**

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

Date of Birth: **13/07/1967** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

AUTHORISED, ALLOTTED, CALLED UP AND FULLY PAID

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2013 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: **RUTH BECKWITH**

Shareholding 2 : **98 ORDINARY shares held as at the date of this return**
Name: **ANTHONY OBI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAUN WILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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