



Companies House

**AR01** (ef)

**Annual Return**



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**X50LKG6B**

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*Company Name:* **OBILOGIC LIMITED**

*Company Number:* **05019187**

*Date of this return:* **19/01/2016**

*SIC codes:* **62020**  
**62090**  
**63120**

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

*Situation of Registered Office:* **162 ST NEOTS ROAD**  
**SANDY**  
**BEDS**  
**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*    **1**

*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:*    **\*\*/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:* **\*\*/07/1967** *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

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|                                                       |                 |                                |            |
|-------------------------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                                | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                                       |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                                       | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                                                       |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>                         |                 |                                |            |
| <b>AUTHORISED, ALLOTTED, CALLED UP AND FULLY PAID</b> |                 |                                |            |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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