

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

09/04/2010

Company Name: O'BRIEN INTERIORS LIMITED

Company Number: 05082771

Date of this return: 24/03/2010

SIC codes: 4541

Company Type: Private company limited by shares

Situation of Registered

28-30 KELBURNE ROAD

Office: **OXFORD**

OXFORDSHIRE

OX43SJ

Officers of the company

Company Secretary

Type: Person

Full forename(s): **TERRY-ANN**

Surname: **O'BRIEN**

Former names:

Service Address: 128 GIDLEY WAY

HORSPATH OXFORD OX33 1TD

Company Director 1

Type: Person

Full forename(s): MR ANTHONY JOHN

Surname: O'BRIEN

Former names:

Service Address: 128 GIDLEY WAY

HORSPATH OXFORD ENGLAND OX33 1TD

Country/State Usually Resident: ENGLAND

Date of Birth: 1986-06-12 Nationality: BRITISH

Occupation: DIRECTOR

Company Director

Type: Person

MR ELLIOT PATRICK *Full forename(s):*

Surname: **O'BRIEN**

Former names:

Service Address: 128 GIDLEY WAY

> **HORSPATH OXFORD ENGLAND OX33 1TD**

Country/State Usually Resident: ENGLAND

Date of Birth: **1985-01-02** Nationality: BRITISH

Occupation: **DIRECTOR**

3 Company Director

Type: Person

PATRICK KEVIN Full forename(s):

Surname: **O'BRIEN**

Former names:

Service Address: **128 GIDLEY WAY**

> **HORSPATH OXFORD OX33 1TD**

Country/State Usually Resident: ENGLAND

Date of Birth: **1954-11-08** Nationality: IRISH

Occupation: **DIRECTOR**

Company Director 4

Type: Person

Full forename(s): TERRY-ANN

Surname: O'BRIEN

Former names:

Service Address: 128 GIDLEY WAY

HORSPATH OXFORD OX33 1TD

Country/State Usually Resident: ENGLAND

Date of Birth: 1956-04-06 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 5

Type: Person

Full forename(s): CHARLES DOUGLAS

Surname: YOUNG

Former names:

Service Address: YEWTREE COTTAGE

30 RACKEND STANDLAKE OXFORDSHIRE

OX29 7SB

Country/State Usually Resident: ENGLAND

Date of Birth: 1959-11-06 Nationality: BRITISH

Occupation: SURVEYOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	95 95
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars			RIGHTS, FULL RIGHTS TO A THE EVENT OF A WINDING

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	95	
		Total aggregate nominal value	95	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

1 ORDINARY Shares held as at 24/03/2010

Name: PATRICK KEVIN O'BRIEN

Address:

Shareholding: 2

94 ORDINARY Shares held as at 24/03/2010

Name: O'BRIEN INTERIORS (OXFORD) LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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