



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQLF430U**

*Received for filing in Electronic Format on the:* **10/09/2008**

*Company Name:* **OBC THE ACCOUNTANTS LIMITED**

*Company Number:* **05239366**

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### *Company Details*

*Period Ending:* **09/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

**2 UPPERTON GARDENS  
EASTBOURNE  
EAST SUSSEX  
BN21 2AH**

*Register of  
Members Address:*

**2 UPPERTON GARDENS  
EASTBOURNE  
EAST SUSSEX  
BN21 2AH**

*Register of Debenture  
Holders Address:*

**2 UPPERTON GARDENS  
EASTBOURNE  
EAST SUSSEX  
BN21 2AH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MICHAEL JAMES DAVIDSON** *Address:* **182 COODEN DRIVE  
BEXHILL ON SEA  
EAST SUSSEX  
TN39 3AH**

OGILVIE

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### *Director 1 :*

*Name:* **ANDREW PAUL HILL** *Address:* **9 OLD CAMP ROAD  
EASTBOURNE  
EAST SUSSEX  
BN20 8DH**

*Date of Birth:* **26/02/1965** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR MICHAEL JAMES  
DAVIDSON OGILVIE** *Address:* **182 COODEN DRIVE  
BEXHILL ON SEA  
EAST SUSSEX  
TN39 3AH**

*Date of Birth:* **04/08/1955** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>18000</b>	<b>GBP18000</b>
<b>ORDINARY B</b>	<b>18000</b>	<b>GBP18000</b>
<b>ORDINARY C</b>	<b>9000</b>	<b>GBP9000</b>
<b>Other</b>	<b>2500</b>	<b>GBP2500</b>
<b>Other</b>	<b>2500</b>	<b>GBP2500</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2500 ORDINARY E Shares held as at 09/09/2008**

*Name:* **ANDREW HILL**  
*Address:* **9 OLD CAMP ROAD**  
**EASTBOURNE**  
**EAST SUSSEX**  
**BN20 8DU**

*Shareholding 2:*

**7902 ORDINARY C Shares held as at 09/09/2008**

*Name:*

**MICHAEL OGILVIE**

*Address:*

**182 COODEN DRIVE  
BEXHILL ON SEA  
EAST SUSSEX  
TN39 3AU**

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*Shareholding 3:*

**18000 ORDINARY A Shares held as at 09/09/2008**

*Name:*

**MICHAEL OGILVIE**

*Address:*

**182 COODEN DRIVE  
BEXHILL-ON-SEA  
EAST SUSSEX  
TN39 3AU**

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*Shareholding 4:*

**2500 ORDINARY D Shares held as at 09/09/2008**

*Name:*

**ANDREW HILL**

*Address:*

**9 OLD CAMP ROAD  
EASTBOURNE  
EAST SUSSEX  
BN20 8DU**

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*Shareholding 5:*

**1098 ORDINARY C Shares held as at 09/09/2008**

*Name:*

**ANDREW HILL**

*Address:*

**9 OLD CAMP ROAD  
EASTBOURNE  
EAST SUSSEX  
BN20 8DU**

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*Shareholding 6:*

**18000 ORDINARY B Shares held as at 09/09/2008**

*Name:*

**MICHAEL OGILVIE**

*Address:*

**182 COODEN DRIVE  
BEXHILL ON SEA  
EAST SUSSEX  
TN39 3AU**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/09/2008**

*Authenticated:* **Yes (E/W)**