



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	OZELS LIMITED
<i>Company Number:</i>	05774610
<i>Date of this return:</i>	07/04/2013
<i>SIC codes:</i>	43390
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SPECTRUM HOUSE 96A COLERIDGE STREET, HOVE EAST SUSSEX BN3 5AA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROSEMARY**

Surname: **OSBORNE TULLOCH**

Former names:

Service Address: **12 BOURDON ROAD
ANERLEY
LONDON
SE20 7SR**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM**

Surname: **OSBORNE**

Former names:

Service Address: **358 STAINES ROAD
FELTHAM
MIDDLESEX
TW14 8DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1964**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS; (B) FULL RIGHTS TO DIVIDENDS; (C) FULL RIGHTS TO CAPITAL; (D) N/A

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM OSBORNE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MICQUEL OSBORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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