



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2016**

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Company Name: **OZELS LIMITED**

Company Number: **05774610**

Date of this return: **07/04/2016**

SIC codes: **43390**

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

Situation of Registered Office: **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: ****/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 07/04/2016 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 : **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.