



Companies House
— for the record —

363a_(ef)

Annual Return



XN2XE2LK

Received for filing in Electronic Format on the: 26/08/2008

Company Name: **OSBECK LTD.**

Company Number: **05868824**

Company Details

Period Ending: **06/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**OFFICE 11 456-458
STRAND
LONDON
WC2R 0DZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FITTON LEGAL COMPANY LTD** *Address:* **12 LEAF CLOSE
NORTHWOOD
MIDDLESEX
HA6 2YY**

Director 1 :

Name: **MR. ZSOLT ADAM VAJGEL** *Address:* **SUITE 26 22 NOTTING HILL GATE
LONDON
W11 3JE**

Date of Birth: **04/12/1981** *Nationality:* **HUNGARIAN** *Occupation:* **DIRECTOR**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 06/07/2008

Name:

ZSOLT ADAM VAJGEL

Address:

**SUITE 26 22 NOTTING HILL GATE
LONDON
W11 3JE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2008**

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