



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OC2 LTD**

Company Number: **06405558**

Date of this return: **22/10/2011**

SIC codes: **78109**

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

Situation of Registered Office: **WEST ONE 114 WELLINGTON STREET
LEEDS
WEST YORKSHIRE
LS1 1BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **O'CONNELL**

Former names:

Service Address: **3 LIME TREE LODGE
426 STREET LANE
LEEDS
WEST YORKSHIRE
LS17 6RL**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **O'CONNELL**

Former names:

Service Address: **3 LIME TREE LODGE
426 STREET LANE
LEEDS
WEST YORKSHIRE
LS17 6RL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/02/1981** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT**

Company Director **2**

Type: **Person**

Full forename(s): **MR EDWARD JAMES**

Surname: **O'CONNELL**

Former names:

Service Address: **9 HUNTINGTON CRESCENT
LEEDS
WEST YORKSHIRE
LS16 5RT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/02/1981** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

DIVIDEND RIGHTS IN PROPORTION TO SHAREHOLDING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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: **EDWARD O'CONNELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID O'CONNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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