



Companies House

AR01 (ef)

Annual Return



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Company Name: **OBTALA SERVICES LIMITED**

Company Number: **06458554**

Date of this return: **20/12/2013**

SIC codes: **82110**

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

Situation of Registered Office: **1 BERKELEY STREET
BERKELEY STREET
LONDON
ENGLAND
W1J 8DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **RETTTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIMON**

Surname: **ROLLASON**

Former names:

Service Address: **6 CIMO DO MONTE
VILA MOURA
PORTUGAL
PORTUGAL**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **05/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	223179974
		<i>Aggregate nominal value</i>	2231799.74
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	NEW DEFERRED SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	223179975
		<i>Total aggregate nominal value</i>	2231799.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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 : **223179974 ORDINARY shares held as at the date of this return**
Name: **OBTALA RESOURCES LIMITED**

Shareholding 2 : **1 NEW DEFERRED SHARE shares held as at the date of this return**
Name: **OBTALA RESOURCES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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