



Companies House

AR01 (ef)

Annual Return



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Company Name: **OObAFIT LIMITED**

Company Number: **07217452**

Date of this return: **21/03/2016**

SIC codes: **93130**

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

Situation of Registered Office: **THE COTTAGE HIGH STREET
TWYFORD
WINCHESTER
HAMPSHIRE
SO21 1NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW ROWLAND**

Surname: **CLARK**

Former names:

Service Address: **THE COTTAGE HIGH STREET TWYFORD
WINCHESTER
UNITED KINGDOM
SO21 1NP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW ROWLAND**

Surname: **CLARK**

Former names:

Service Address: **THE COTTAGE HIGH STREET TWYFORD
WINCHESTER
UNITED KINGDOM
SO21 1NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WEATHERALL**

Former names:

Service Address: **64 FIRMSTONE ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 0PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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 : 97 ORDINARY shares held as at the date of this return
Name: ANDREW ROWLAND CLARK

Shareholding 2 : 98 ORDINARY shares held as at the date of this return
Name: SIMON WEATHERALL

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: GILLIAN SARAH KATHERINE HOLLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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