



Annual Return

Company Name: **!OBAC UK LIMITED**

Company Number: **07687209**



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Company Name: **!OBAC UK LIMITED**

Company Number: **07687209**

Date of this return: **29/06/2016**

Sic Codes: **70229**

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

Situation of **ENDEAVOUR HOUSE COOPERS END ROAD STANSTED AIRPORT**

Registered Office: **UNITED KINGDOM CM24 1SJ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **DEREK FRANCIS**
Surname: **SMYTH**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1949** Nationality: **BRITISH**
Occupation: **COMPANY
CHAIRMAN**

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Company Director 2

Type: **Person**
Full Forename(s): **LAUREN**
Surname: **SMYTH**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1962** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **IAN**
Surname: **SPREADBOROUGH**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1976** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	100 ORDINARY shares held as at the date of this return
Name:	!OBAC 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

