



Companies House

AR01 (ef)

Annual Return



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Company Name: **!OBAC UK LIMITED**

Company Number: **07687209**

Date of this return: **29/06/2014**

SIC codes: **70229**

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

Situation of Registered Office: **ENDEAVOUR HOUSE COOPERS END ROAD
STANSTED AIRPORT
CM24 1SJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DEREK FRANCIS**

Surname: **SMYTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1949** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **SMYTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1962** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **LEE JAMES**

Surname: **SMYTH**

Former names:

Service Address: **18 FALLOWFIELDS
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4QP**

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

Date of Birth: **16/05/1975** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL DEREK**

Surname: **SMYTH**

Former names:

Service Address: **THE COACH HOUSE ASHLYNS LANE
ONGAR
ESSEX
UNITED KINGDOM
CM5 0NB**

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

Date of Birth: **26/06/1971** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **IAN**

Surname: **SPREADBOROUGH**

Former names:

Service Address: **7E WILLOW WAY
AMPTHILL
BEDFORDSHIRE
UNITED KINGDOM
MK45 2SJ**

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

Date of Birth: **08/08/1976**

Nationality: **BRITISH**

Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0

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)

<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 29/06/2014 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 : 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.