



Companies House
— for the record —

AR01 (ef)

Annual Return



X4AMYVLB

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Company Name: "O" HUB LIMITED

Company Number: SC302036

Date of this return: 21/06/2011

SIC codes: 2224

Company Type: Private company limited by shares

Situation of Registered Office: 16 CHARLOTTE SQUARE
EDINBURGH
EH2 4DF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN ROBERT ANGUS**

Surname: **WHITTET**

Former names:

Service Address: **LA MAISON COUTURES
ROUTE DES COUTURES
ST MARTIN
GUERNSEY
GY4 6EA**

Company Director 1

Type: **Person**
Full forename(s): **MR. THOMAS COLIN**

Surname: **CAMPBELL**

Former names:

Service Address: **3 ROSE GARDENS
BONNYRIGG
MIDLOTHIAN
EH19 3RH**

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

Date of Birth: **08/09/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN ROBERT ANGUS**

Surname: **WHITTET**

Former names:

Service Address: **LA MAISON COUTURES
ROUTE DES COUTURES
ST MARTIN
GUERNSEY
GY4 6EA**

Country/State Usually Resident: **GUERNSEY, CHANNEL ISLANDS**

Date of Birth: **04/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 21/06/2011 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 : 80 ORDINARY shares held as at 2011-06-21
Name: MARTIN ROBERT ANGUS WHITTET

Shareholding 2 : 20 ORDINARY shares held as at 2011-06-21
Name: THOMAS COLIN CAMPBELL

Authorisation

Authenticated

This form was authorised by one of the following:

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