



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 25/06/2009*

*Company Name:* "O" HUB LIMITED

*Company Number:* SC302036

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### *Company Details*

*Period Ending:* 21/06/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

2224

*Registered Office  
Address:*

**16 CHARLOTTE SQUARE  
EDINBURGH  
EH2 4DF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARTIN ROBERT ANGUS  
WHITTET**

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

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*Director 1 :*

*Name:* **THOMAS COLIN CAMPBELL**    *Address:* **3 ROSE GARDENS  
BONNYRIGG  
MIDLOTHIAN  
EH19 3RH**

*Date of Birth:* **08/09/1968**    *Nationality:* **BRITISH**    *Occupation:* **MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **MARTIN ROBERT ANGUS  
WHITTET**    *Address:* **LA MAISON COUTURES ROUTE DES  
COUTURES  
ST MARTIN  
GUERNSEY  
GY4 6EA**

*Date of Birth:* **04/06/1953**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**80 ORDINARY Shares held as at 21/06/2009**

*Name:* **MARTIN ROBERT ANGUS WHITTET**

*Address:*

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#### Shareholding 2:

**20 ORDINARY Shares held as at 21/06/2009**

*Name:* **THOMAS COLIN CAMPBELL**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/06/2009**

*Authenticated:* **Yes (SC)**