



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/08/2013**

Company Name: **O-SB DESIGN LIMITED**

Company Number: **06997316**

Date of this return: **21/08/2013**

SIC codes: **74909**

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

Situation of Registered Office: **BLUEBELL COTTAGE HIGH STREET
CHALFORD
STROUD
GL6 8DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **MASTERS**

Former names:

Service Address: **3 HOLME ROAD
TEWKESBURY
GLOS
GL20 5FE**

Company Director 1

Type: **Person**
Full forename(s): **SARAH ANNE**

Surname: **ODLING-SMEE**

Former names:

Service Address: **FLAT 1 22D LADY MARGARET ROAD
LONDON
NW5 2XL**

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

Date of Birth: **05/06/1973** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A ODLING-SMEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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