



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: "O" HUB LIMITED

Company Number: SC302036

Company Details

Period Ending: 21/06/2008

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**

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**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 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 21/06/2008

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

Shareholding 2:

20 ORDINARY Shares held as at 21/06/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2008**

Authenticated: **Yes (SC)**