



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/07/2010**

Company Name: **"O" HUB LIMITED**

Company Number: **SC302036**

Date of this return: **21/06/2010**

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): **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: **CHANNEL ISLANDS - GUERNSEY**

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
<i>Prescribed particulars</i>	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 21/06/2010 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 21/06/2010

Name: **MARTIN ROBERT ANGUS WHITTET**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 21/06/2010

Name: **THOMAS COLIN CAMPBELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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