



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 03/07/2012



X1CDV655

---

*Company Name:* "O" HUB LIMITED

*Company Number:* SC302036

*Date of this return:* 21/06/2012

*SIC codes:* 18130

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O ONE ACCOUNTING LTD  
4 REDHEUGHS RIGG  
EDINBURGH  
UNITED KINGDOM  
EH12 9DQ

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:* **8 SAW MILL COURT  
BONNYRIGG  
MIDLOTHIAN  
UNITED KINGDOM  
EH19 3GP**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN ROBERT ANGUS WHITTET**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*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.