



Companies House

AR01 (ef)

Annual Return



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Company Name: 08 UK LTD

Company Number: 06230514

Date of this return: 27/04/2014

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: 6/7 ASHDOWN HOUSE
RIVERSIDE BUSINESS PARK BENARTH ROAD
CONWY
GWYNEDD
WALES
LL32 8UB

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OHEADHRA&CO LTD**

*Registered or
principal address:* **6/7 ASHDOWN HOUSE
RIVERSIDE BUISNESS PARK BENARTH ROAD
CONWY
GWYNEDD
WALES
LL32 8UB**

European Economic Area (EEA) Company

Register Location: **WALES**

Registration Number: **8261659**

Company Director **1**

Type: **Person**
Full forename(s): **MR TYNAN**

Surname: **O'HARA**

Former names:

Service Address: **32 BROOMFIELD ROAD
HEATON MOOR
STOCKPORT
SK4 4ND**

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

Date of Birth: **19/07/1973** *Nationality:* **BRITISH**
Occupation: **TELECOMS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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**
1 shares transferred on 2013-04-28

Name: **SALLY O'HARA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **O'HARA TYNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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