



Companies House
— for the record —

363a_(ef)

Annual Return



XCNLV5P6

Received for filing in Electronic Format on the: **16/12/2008**

Company Name: **OUBLIER LIMITED**

Company Number: **02299762**

Company Details

Period Ending: **14/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NARROW QUAY HOUSE
NARROW QUAY
BRISTOL
BS1 4AH**

Details of Officers of the Company

Company Secretary 1:

Name: **QUAYSECO LIMITED**

Address: **NARROW QUAY HOUSE NARROW
QUAY
BRISTOL
BS1 4AH**

Director 1 :

Name: **MR MICHAEL JOHN EVANS**

Address: **4 OTTRELLS MEAD
BRADLEY STOKE NORTH
BRISTOL
BS32 0AJ**

Date of Birth:

30/05/1968

Nationality:

British

Occupation:

SOLICITOR

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	1002	GBP1002.00

TOTALS

1002

GBP1002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 14/12/2008

Name:

BEARER

Address:

Shareholding 2:

2 ORDINARY Shares held as at 14/12/2008

Name:

BURGES SALMON TRUSTEES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/12/2008**

Authenticated: **Yes (E/W)**