



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OSGODBY INVESTMENTS LIMITED**

*Company Number:* **03881686**

*Date of this return:* **22/11/2011**

*SIC codes:* **43342**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **AXHOLME HOUSE NORTH STREET  
CROWLE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN17 4NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AXHOLME SECRETARIES LIMITED**

*Registered or  
principal address:* **AXHOLME HOUSE NORTH STREET  
CROWLE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
ENGLAND  
DN17 4NB**

### *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **3409221**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KEITH GRAHAM**

*Surname:*                **COLLINS**

*Former names:*

*Service Address:*        **49 CHURCH AVENUE  
HUMBERSTON  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN36 4DJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/03/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **ROOFER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**RIGHTS AS PER COMPANIES ACT 2006 AS APPLICABLE TO SMALL COMPANIES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 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**  
*Name:* **AXHOLME NOMINEES LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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