



Companies House

AR01 (ef)

Annual Return



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Company Name: **OSBORN CUSTOMS SERVICES LTD**

Company Number: **04237573**

Date of this return: **19/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **45 HAZLEMERE DRIVE
GILLINGHAM
KENT
ME7 2TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN CHRISTINE

Surname: OSBORN

Former names:

Service Address: 45 HAZLEMERE DRIVE
GILLINGHAM
KENT
ME7 2TE

Company Director **1**

Type: **Person**

Full forename(s): **MR GAVIN PAUL**

Surname: **OSBORN**

Former names:

Service Address: **29 HAZLEMERE DRIVE
GILLINGHAM
KENT
ME7 2TE**

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

Date of Birth: **19/02/1976** *Nationality:* **BRITISH**

Occupation: **DEEP SEA IMPORTS**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEVEN JOHN**

Surname: **OSBORN**

Former names:

Service Address: **43 HAZLEMERE DRIVE
GILLINGHAM
KENT
ME7 2TE**

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

Date of Birth: **18/02/1954** *Nationality:* **BRITISH**

Occupation: **DEEP SEA IMPORTS**

Statement of Capital (Share Capital)

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

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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: **PAUL GAVIN OSBORN**

Authorisation

Authenticated

This form was authorised by one of the following:

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