



Annual Return

Company Name: **OBSERVE SOLUTIONS LIMITED**

Company Number: **05159063**



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Company Name: **OBSERVE SOLUTIONS LIMITED**

Company Number: **05159063**

Date of this return: **21/06/2016**

Sic Codes: **39000**

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

Situation of
Registered Office: **1 WARDEN HALL COTTAGES FYFIELD ROAD WILLINGALE ONGAR
ESSEX
CM5 0QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ROBERT**
Surname: **SPILLING**
Service Address: **1 WARDEN HALL COTTAGES ONGAR FYFIELD ROAD WILLINGALE
ENGLAND CM5 0QB**

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Company Director 1

Type: **Person**
Full Forename(s): **ROBERT DAVID**
Surname: **SPILLING**
Service Address: **1 WARDEN HALL COTTAGES FYFIELD ROAD ONGAR WILLINGALE
UNITED KINGDOM CM5 0QB**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1969**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. RIGHT TO PARTICIPATE IN DIVIDENDS. RIGHT TO PARTICIPATE IN DISTRIBUTIONS ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50
		Total aggregate nominal value:	50
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **25 ORDINARY shares held as at the date of this return**
Name: **R D SPILLING**

Shareholding 2: **50 transferred on 2016-06-10**
0 ORDINARY shares held as at the date of this return
Name: **B J EVES**

Shareholding 3: **25 ORDINARY shares held as at the date of this return**
Name: **MRS K L SPILLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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

