



Companies House
— for the record —

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Annual Return



XEBNT5V2

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Company Name: **OGLE INTERACTIVE LIMITED**

Company Number: **06008462**

Company Details

Period Ending: **24/11/2008**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COTTAGE FARM STUDIO
OLD MILVERTON
LEAMINGTON SPA
CV32 6SA**

Details of Officers of the Company

Company Secretary 1:

Name: **LEANNE SMITH**

Address: **8 ARBORFIELDS CLOSE
KENILWORTH
WARWICKSHIRE
CV8 2RY**

Director 1 :

Name: **CARL MARTYN SMITH**

Address: **8 ARBORFIELDS CLOSE
KENILWORTH
WARWICKSHIRE
CV8 2RY**

Date of Birth:

24/01/1973

Nationality:

BRITISH

Occupation:

GRAPHIC DESIGNER

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/11/2008

Name:

CARL SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/12/2008**

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