



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2009**

Company Name: **O-GEN DEVTREK LIMITED**

Company Number: **06620566**

Company Details

Period Ending: **16/06/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HATHAWAY HOUSE,
BARNES CROFT,
HILDERSTONE
STONE
UNITED KINGDOM
ST15 8XU**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JANETTE PIKE**

Address: **HATHAWAY HOUSE 12 BARNES
CROFT, HILDERSTONE
STONE
ST15 8XU**

Director 1 :

Name: **MR DERRICK CANTRELL**

Address: **EAST LODGE, BACK LANE,
WATERHOUSES, CALTON
STOKE-ON-TRENT
UNITED KINGDOM
ST10 3JX**

Date of Birth: **03/10/1958** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR DAVID ALEXANDER
NAIRN**

Address: **25 GOLDENACRES
SPRINGFIELD
CHELMSFORD
ESSEX
CM1 6YT**

Date of Birth: **20/05/1956** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR DAVID PIKE**

Address: **HATHAWAY HOUSE 12 BARNES
CROFT, HILDERSTONE
STONE
ST15 8XU**

Date of Birth: **14/04/1953** Nationality: **British**

Occupation: **DIRECTOR**

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	10000	GBP100
<i>TOTALS</i>		
	10000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 16/06/2009

Name: **O-GEN UNA GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2009**

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