



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OSTREUM LIMITED**

*Company Number:* **07429863**

*Date of this return:* **04/11/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **THE EVERGREENS SCHOOL LANE  
WARGRAVE  
READING  
RG10 8AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN**

*Surname:* **BOWERS**

*Former names:* **BAKER**

*Service Address:* **THE EVERGREENS SCHOOL LANE  
WARGRAVE  
READING  
RG10 8AA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN MILES**

*Surname:*                           **BOWERS**

*Former names:*

*Service Address:*                **THE EVERGREENS SCHOOL LANE  
WARGRAVE  
READING  
RG10 8AA**

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

*Date of Birth:*   **19/12/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |            |                                |            |
|------------------------|------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>100</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*

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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* : 50 ORD shares held as at the date of this return  
*Name:* HELEN BOWERS

*Shareholding 2* : 50 ORD shares held as at the date of this return  
*Name:* JONATHAN BOWERS

## *Authorisation*

*Authenticated*

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

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