



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MRPWIB

Received for filing in Electronic Format on the: **30/11/2012**

Company Name: **OBEN STREET LIMITED**

Company Number: **NI070966**

Date of this return: **10/11/2012**

SIC codes: **64301**

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

Situation of Registered Office: **C/O MR BOYD
THE LINENHALL 4TH FLOOR
32 - 38 LINENHALL STREET
BELFAST
NORTHERN IRELAND
BT2 8BG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR BRENDAN PETER EDWARD**

Surname: **BOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **02/06/1985** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS FIONA MICHELLE**

Surname: **BOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/01/1981** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TOTAL NUMBER OF SHARES 10 WITH VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **BRENDAN BOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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