



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OSIM REAL ESTATE GP (NO.2) LIMITED**

*Company Number:* **SC419787**

*Date of this return:* **19/03/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **EDINBURGH QUAY 133 FOUNTAINBRIDGE  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH3 9AG**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID ROBERT**

*Surname:*                **LEE**

*Former names:*

*Service Address:*        **16 NEW BURLINGTON PLACE  
LONDON  
ENGLAND  
W1S 2HX**

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

*Date of Birth:*    **20/05/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-04-05**

*Name:* **TM COMPANY SERVICES LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **DAVID LEE**

## *Authorisation*

*Authenticated*

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

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