



Companies House

AR01 (ef)

Annual Return



X55BWRDT

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Company Name: **OBMS - ONLINE BUSINESS MANAGEMENT SOLUTION LIMITED**

Company Number: **07372053**

Date of this return: **01/02/2016**

SIC codes: **61900**

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

Situation of Registered Office: **THE LIGHT BOX 111 POWER ROAD
CHISWICK
LONDON
W4 5PY**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **TROND AAGE**

Surname: **HOV**

Former names:

Service Address: **41 STORGATA 41**
 SVOLVAER
 NA
 NORWAY
 N8300

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/04/1966** *Nationality:* **NORWEGIAN**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	47500
		<i>Aggregate nominal value</i>	47500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	47500
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	47500
		<i>Total aggregate nominal value</i>	47500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 : **23750 ORDINARY shares held as at the date of this return**
Name: **TROND HOV**

Shareholding 2 : **23750 ORDINARY shares held as at the date of this return**
Name: **TROND HOV**

Authorisation

Authenticated

This form was authorised by one of the following:

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