



Companies House
— for the record —

AR01 (ef)

Annual Return



X2I8EQUA

Received for filing in Electronic Format on the: **03/10/2013**

Company Name: **OGI (PRAGUE) LIMITED**

Company Number: **02847573**

Date of this return: **25/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **ONE ST JOHN'S COURT
ST JOHN'S ROAD
MEADOWFIELD
COUNTY DURHAM
DH7 8TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR STEPHEN DAVID**

Surname: **THOMAS**

Former names:

Service Address: **8 RELLEY GARTH
LANGLEY MOOR
DURHAM
ENGLAND
DH7 8XU**

Company Director ***I***

Type: **Person**

Full forename(s): **JAKUB**

Surname: **SILAR**

Former names:

Service Address: **DYKOVA 19
PRAGUE
10
CZECH REPUBLIC**

Country/State Usually Resident: **CZECH REPUBLIC**

Date of Birth: **28/09/1960** *Nationality:* **CZECH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR STEPHEN DAVID**

Surname: **THOMAS**

Former names:

Service Address: **8 RELLEY GARTH
LANGLEY MOOR
DURHAM
DH7 8XU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS,RIGHTS TO A DISTRIBUTION, A RIGHT TO CAPITAL ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2013 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 : **300 ORDINARY shares held as at the date of this return**
Name: **OGI GROUNDWATER SPECIALISTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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