



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **OXFORD ENGINEERING LIMITED**

*Company Number:* **00904056**

*Date of this return:* **10/01/2016**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **6 COLWELL DRIVE  
ABINGDON BUSINESS PARK  
ABINGDON  
OXFORDSHIRE  
OX14 1AU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **LESLEY ANN**

Surname: **HINDMARCH SEKKAT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR KARIM**

Surname: **SEKKAT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1970**                      Nationality: **GERMAN**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>97390</b>
		<i>Aggregate nominal value</i>	<b>97390</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING BY SHOW OF HANDS. THE COMPANY MAY PURCHASE ITS OWN SHARES INCLUDING REDEMABLE SHARES AND MAKE A PAYMENT IN RESPECT OF THE REDEMPTION OR PURCHASE OF ITS OWN SHARES OTHERWISE THAN OUT OF DISTRIBUTABLE PROFITS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>97390</b>
		<i>Total aggregate nominal value</i>	<b>97390</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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* : **97390 ORDINARY shares held as at the date of this return**  
*Name:* **KAS3 TECHNOLOGIES LTD**

## *Authorisation*

*Authenticated*

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

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