



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **"O" RINGS LIMITED**

Company Number: **01030234**

Date of this return: **30/04/2012**

SIC codes: **46900**

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

Situation of Registered Office: **CITY GATES 2-4 SOUTHGATE
CHICHESTER
WEST SUSSEX
PO19 8DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANITA MARGARETHA**

Surname: **OLDHAM**

Former names:

Service Address: **SHEPHERDS COTTAGE
NORTON
CHICHESTER
WEST SUSSEX
PO20 6NH**

Company Director **1**

Type: **Person**

Full forename(s): **ANITA MARGARETHA**

Surname: **OLDHAM**

Former names:

Service Address: **SHEPHERDS COTTAGE
NORTON
CHICHESTER
WEST SUSSEX
PO20 6NH**

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

Date of Birth: **10/09/1939**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY GORDON

Surname: OLDHAM

Former names:

Service Address: SHEPHERDS COTTAGE
NORTON
CHICHESTER
WEST SUSSEX
PO20 6NH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/03/1931 *Nationality:* BRITISH
Occupation: DIRECTOR AND CHAIRMAN

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER GORDON RICHARD**

Surname: **OLDHAM**

Former names:

Service Address: **THE FARM HOUSE
HIGH STREET OIVING
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 2DD**

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

Date of Birth: **23/05/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **NICHOLAS PER**

Surname: **OLDHAM**

Former names:

Service Address: **4 THE DAIRY
GOODWOOD
CHICHESTER
WEST SUSSEX
PO18 0QD**

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

Date of Birth: **07/02/1964** *Nationality:* **BRITISH**
Occupation: **RUBBER ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A.G. OLDHAM**

Name: **SHAREHOLDER NAME NOT KNOWN**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **OLDHAM SEALS 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.