



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPFGJLB

Received for filing in Electronic Format on the: **30/04/2010**

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

*Company Number:* **01030234**

*Date of this return:* **30/04/2010**

*SIC codes:* **5190**

*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**

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*Company Director*       ***I***

*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**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER GORDON RICHARD**  
*Surname:*                        **OLDHAM**  
*Former names:*  
*Service Address:*              **TOPSY BARN OIVING**  
   **CHICHESTER**  
   **WEST SUSSEX**  
   **PO20 2FH**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 ORDINARY Shares held as at 30/04/2010**

*Name:* **A.G. OLDHAM**

*Address:*

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*Name:*

*Address:*

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*Shareholding : 2*

**49 ORDINARY Shares held as at 30/04/2010**

*Name:* **OLDHAM SEALS LTD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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