



Companies House

AR01 (ef)

Annual Return



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Company Name: **O I E SERVICES LIMITED**

Company Number: **01418001**

Date of this return: **12/01/2014**

SIC codes: **71129**
78109

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

Situation of Registered Office: **210 BLYTHE ROAD**
LONDON
W14 0HH

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PETERKINS SERVICES LIMITED**

*Registered or
principal address:* **100 UNION STREET
ABERDEEN
SCOTLAND
AB10 1QR**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC184957**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK JAMES**

Surname: **CAVANAGH**

Former names:

Service Address: **32 RUBISLAW DEN SOUTH
ABERDEEN
SCOTLAND
AB15 4BB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/01/1969** *Nationality:* **BRITISH**

Occupation: **PROJECT ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **VICTORIA**

Surname: **CAVANAGH**

Former names:

Service Address: **32 RUBISLAW DEN SOUTH
ABERDEEN
SCOTLAND
AB15 4BB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/12/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS AND AN EQUAL RIGHT TO INCOME AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500000
		<i>Total aggregate nominal value</i>	2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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 : **2500000 ORDINARY shares held as at the date of this return**
Name: **VICTORIA CAVANAGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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