



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01418001**

Date of this return: **12/01/2016**

SIC codes: **71129**
78109

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

Situation of Registered Office: **C/O BOND DICKINSON LLP**
ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
ENGLAND
NE1 3DX

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ADAM**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **DONATIELLO**

Former names:

Service Address: **C/O JOHN CRANE GROUP CORPORATION
227 W. MONROE STREET
CHICAGO
IL 60606
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1953**

Nationality: **AMERICAN**

Occupation: **VICE PRESIDENT - GLOBAL END
USER SALES & SERVICE**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **PADDISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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 12/01/2016 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 : **0 ORDINARY shares held as at the date of this return**
2500000 shares transferred on 2015-10-26

Name: **VICTORIA CAVANAGH**

Shareholding 2 : **2500000 ORDINARY shares held as at the date of this return**

Name: **JOHN CRANE GROUP 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.