



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **O.K. SCAFFOLDING LIMITED**

Company Number: **01639435**

Date of this return: **17/07/2012**

SIC codes: **43999**

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

Situation of Registered Office: **2 HILL STREET
ABERCYNON
MOUNTAIN ASH
RHONDDA CYNON TAFF
CF45 4PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS SIDNEY**

Surname: **EVANS**

Former names:

Service Address: **2 HILL STREET
ABERCYNON
MOUNTAIN ASH
MID GLAMORGAN
CF45 4PH**

Company Director **1**

Type: **Person**

Full forename(s): **DAPHNE**

Surname: **EVANS**

Former names:

Service Address: **2 HILL STREET
ABERCYNON
MOUNTAIN ASH
CF45 4PH**

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

Date of Birth: **07/01/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR THOMAS SIDNEY**

Surname: **EVANS**

Former names:

Service Address: **2 HILL STREET
ABERCYNON
MOUNTAIN ASH
MID GLAMORGAN
CF45 4PH**

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

Date of Birth: **12/11/1951** *Nationality:* **BRITISH**

Occupation: **WORKING DIRECTOR &
COMPANY SECRETARY**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ISSUED ORDINARY SHARES IN THE COMPANY HAVE EQUAL RIGHTS IN TERMS OF VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO ANY DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE

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

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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: O K HOLDINGS LIMITED

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: OK HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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