



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10F78UW**

*Company Name:* **OAKRANGE ENGINEERING LIMITED**

*Company Number:* **01644636**

*Date of this return:* **31/12/2011**

*SIC codes:* **30990**

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

*Situation of Registered Office:* **ELLIN HOUSE 42 KINGFIELD ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S11 9AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ABIGAIL**

*Surname:* **PRIESTLEY**

*Former names:*

*Service Address:* **SUTTON BANK  
88 ROTHERHAM ROAD TICKHILL  
DONCASTER  
SOUTH YORKSHIRE  
DN11 9NJ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ABIGAIL**

*Surname:*                                **PRIESTLEY**

*Former names:*

*Service Address:*                        **SUTTON BANK  
88 ROTHERHAM ROAD TICKHILL  
DONCASTER  
SOUTH YORKSHIRE  
DN11 9NJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/02/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LUKE HENRY ALEXANDER**

*Surname:* **PRIESTLEY**

*Former names:*

*Service Address:* **SUTTON BANK  
88 ROTHERHAM ROAD TICKHILL  
DONCASTER  
SOUTH YORKSHIRE  
DN11 9NJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/11/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>15625</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>15625</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid</i>             | <b>1</b>     |
|                        |                 | <i>Amount unpaid</i>           | <b>0</b>     |

### *Prescribed particulars*

VOTING RIGHTS SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. A RESOLUTION PUT TO THE VOTE OF A MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS BEFORE, OR ON THE DECLARATION OF THE RESULT OF THE SHOW OF HANDS A POLL IS DULY DEMANDED. SUBJECT TO THE PROVISIONS OF THE ACT, A POLL MAY BE DEMANDED: A) BY THE CHAIRMAN; OR B) BY AT LEAST THREE MEMBERS HAVING THE RIGHT TO VOTE AT THE MEETING; OR C) BY A MEMBER OR MEMBERS REPRESENTING NOT LESS THAT ONE-TENTH OF TOTAL VOTING RIGHTS OF ALL THE MEMBERS HAVING THE RIGHT TO VOTE AT THE MEETING; OR D) BY A MEMBER OR MEMBERS HOLDING SHARES CONFERRING A RIGHT TO VOTE AT THE MEETING BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP TO EQUAL TO NOT LESS THAT ONE-TENTH OF THE TOTAL SUM PAID-UP ON THE SHARES CONFERRING THAT RIGHT; AND A DEMAND BY A PERSON AS PROXY FOR A MEMBER SHALL BE THE SAME AS A DEMAND BY THE MEMBER. DIVIDENDS THE COMPANY MAY IN GENERAL MEETING DECLARE DIVIDENDS BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE DIRECTORS MAY PAY INTERIM DIVIDENDS IF IT APPEARS TO THEM THAT THEY ARE JUSTIFIED BY THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. CAPITAL RIGHTS IF THE COMPANY IS WOUND-UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE ACT, DIVIDE AMONG THE MEMBERS IN SPECIE OR KIND THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, SET SUCH VALUE AS HE DEEMS FAIR UPON ANY PROPERTY TO BE DIVIDED AS AFORESAID AND MAY DETERMINE HOW SUCH DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF SHARES. THE LIQUIDATOR MAY, WITH THE LIKE SANCTION, VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE MEMBERS AS THE LIQUIDATOR WITH THE LIKE SANCTION SHALL THINK FIT, BUT SO THAT NO MEMBER SHALL BE COMPELLED TO ACCEPT ANY ASSETS UPON WHICH THERE IS A LIABILITY.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>15625</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>15625</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **15625 ORDINARY shares held as at the date of this return**  
*Name:* **WILDGOOSE HOLDINGS LTD**

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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.