



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/01/2010**

Company Name: **OAKRANGE ENGINEERING LIMITED**

Company Number: **01644636**

Date of this return: **31/12/2009**

SIC codes: **3320**

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 **I**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

15625 ORDINARY Shares held as at 31/12/2009

Name: **WILDGOOSE HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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