

# **AR01** (ef)

### **Annual Return**



08/06/2010

Received for filing in Electronic Format on the:

Company Number: 01664263

Date of this return: 01/06/2010

SIC codes: 3663

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

WINSTON HOUSE

'O' CONNOR FENCING LIMITED

**HAILE** 

**EGREMONT CUMBRIA CA22 2PD** 

Officers of the company

## Company Secretary

Type: Person

Full forename(s): **ALAN** 

Surname: **OCONNOR** 

Former names:

Service Address: **56 DALE VIEW GARDENS** 

> **EGREMONT CUMBRIA CA22 2LN**

### 1 Company Director

Type: Person

Full forename(s): **STEPHEN** 

Surname: O'CONNOR

Former names:

Service Address: WINSTON HOUSE

**HAILE** 

**ERGREMONT CUMBRIA CA22 2PD** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/11/1949 Nationality: BRITISH

Occupation: FENCING CONTRACTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1000 1000
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	ALL SHARES HAVE FULL VOTING RIGHTS. THE DIRECTORS HAVE FULL CONTROL OVER THE ALLOTMENT AND TRANSFER OF SHARES. ALL SHARES WILL RANK EQUALLY ON WINDING UP.		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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

1000 ORDINARY Shares held as at 01/06/2010

Name: OCF SECURITY 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