



Companies House
— for the record —

AR01 (ef)

Annual Return



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XWWHCS3D

Company Name: **OHIO EXPRESS LIMITED**

Company Number: **02292662**

Date of this return: **07/02/2011**

SIC codes: **6340**

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

Situation of Registered Office: **C/O S W FRANKSON & CO BRIDGE HOUSE
STATION ROAD
HAYES
MIDDLESEX
ENGLAND
UB3 4BX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SAM**

Surname: **GUY**

Former names:

Service Address: **102 HEATHCROFT AVENUE
SUNBURY ON THAMES
MIDDLESEX
TW16 7TN**

Company Director ***I***

Type: **Person**

Full forename(s): **ENG CHOON**

Surname: **KOH**

Former names:

Service Address: **BLK 322 10-274 DERANGOON AVENUE 3
SINGAPORE 1955
SINGAPORE
FOREIGN**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **22/12/1945** *Nationality:* **SINGAPORE**

Occupation: **FREIGHT FORWARDER**

Company Director **2**

Type: **Person**
Full forename(s): **MR KEVIN STEVEN**

Surname: **YOUNG**

Former names:

Service Address: **26 THE AVENUE
CHOBHAM
WOKING
SURREY
GU24 8RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2011 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 : 100 ORDINARY shares held as at 2011-02-07
Name: E.C. KOH

Authorisation

Authenticated

This form was authorised by one of the following:

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