



Companies House

AR01 (ef)

Annual Return



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Company Name: OHIO EXPRESS LIMITED

Company Number: 02292662

Date of this return: 07/02/2016

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: C/O C/O S W FRANKSON & CO
364 HIGH STREET
HARLINGTON
HAYES
MIDDLESEX
UB3 5LF

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SAM**

Surname: **FIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **KOH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

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

Occupation: **FREIGHT FORWARDER**

Company Director 2

Type: **Person**

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

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/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 07/02/2016 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 : **100 ORDINARY shares held as at the date of this return**
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.