



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2010**

XB2ZJNGV

Company Name: **OHW TECHNICAL SERVICES (UK) LIMITED**

Company Number: **02639716**

Date of this return: **21/08/2010**

SIC codes: **7499**

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

Situation of Registered Office: **40-42 HIGH STREET
MALDON
ESSEX
UNITED KINGDOM
CM9 5PN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**40-42 HIGH STREET
MALDON
ESSEX
UNITED KINGDOM
CM9 5PN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DONNA PATRICIA**

Surname: **BARROW**

Former names:

Service Address: **AM KAISERKAI 4
HAMBERG
20457
GERMANY**

Company Director ***1***

Type: **Person**

Full forename(s): **YAMINA**

Surname: **LEYBOVA**

Former names:

Service Address: **39 FLAT 17
BASKOV ST
ST PETERSBURG
RUSSIA**

Country/State Usually Resident: **RUSSIA**

Date of Birth: **26/03/1978**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NEIL DAVID JAMES**

Surname: **WADE**

Former names:

Service Address: **25 SPINEUX
4980 TROIS PONTS
BELGUIM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **20/01/1962** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

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 21/08/2010 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 : 100 ORDINARY shares held as at 2010-08-21
Name: NEIL DAVID JAMES WADE

Authorisation

Authenticated

This form was authorised by one of the following:

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