



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OLDHAM ENGINEERING INSTALLATIONS LIMITED**

Company Number: **02701546**

Date of this return: **30/03/2010**

SIC codes: **9305**

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

Situation of Registered Office: **UNIT A, ALBERT STREET
HOLLINWOOD
OLDHAM
LANCASHIRE
OL8 3QP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **TYRRELL**

Former names:

Service Address: **21 SUMMERSHADES LANE
GRASSCROFT
OLDHAM
LANCASHIRE
OL4 4ED**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID CHRISTOPHER**

Surname: **TYRRELL**

Former names:

Service Address: **11 BEACON GROVE
OLDHAM
LANCASHIRE
OL8 2XH**

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

Date of Birth: **04/05/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **TYRRELL**

Former names:

Service Address: **21 SUMMERSHADES LANE**
 GRASSCROFT
 OLDHAM
 LANCASHIRE
 OL4 4ED

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

Date of Birth: **17/08/1946** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **TYRRELL**

Former names:

Service Address: **21 SUMMERSHADES LANE
GRASSCROFT
OLDHAM
LANCASHIRE
OL4 4ED**

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

Date of Birth: **09/02/1946** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

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
<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 30/03/2010 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 : 90 ORDINARY shares held as at 2010-03-30
Name: GLENCAIRN HOLDINGS LTD

Shareholding 2 : 10 ORDINARY shares held as at 2010-03-30
Name: DAVID C TYRRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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