



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **OEL-HELD (UK) LIMITED**

Company Number: **03508723**



X5QI72P8

Received for filing in Electronic Format on the: **11/02/2005**

Company Details

Made Up Date: **11/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

5155

WHOLESALE OF CHEMICAL PRODUCTS

*Registered Office:
Address:*

**UNIT 16 COLOMENDY
BUSINESS PARK
RHYL ROAD
DENBIGH
LL16 5TA**

*Register of
Members Address:*

**GEOFF COWLEY & CO
1 WILLOW PARK
STOKE GOLDING
NUNEATON
CV13 6EU**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN HAYTER**

Address: **4 COLLEGE AVENUE
RHOS ON SEA
COLWYN BAY
CLWYD
WALES LL28 4NT**

Director 1:

Name: **COLIN HAYTER** *Address:* **4 COLLEGE AVENUE**
Date of Birth: **24/11/1945** **RHOS ON SEA**
Nationality: **BRITISH** **COLWYN BAY**
Occupation: **ENGINEER** **CLWYD LL28 4NT**

Director 2:

Name: **DOCTOR MANFRED STORR** *Address:* **BRUNNENWIESEN 39B ULMER**
Date of Birth: **14/05/1943** **STR 135 D-70069 STUTTGART**
Nationality: **GERMAN** **GERMANY**
Occupation: **GESCHAFTS FUHRER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	40000	GBP40000
TOTALS	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

19600 ORDINARY Shares held as at 11/02/2005

Name: **COLIN HAYTER**
Address: **4 COLLEGE AVENUE**
RHOS ON SEA COLWYN BAY
CLWYD LL28 4NT

Shareholding 2:

20400 ORDINARY Shares held as at 11/02/2005

Name: **OEL-HELD GMBH**
Address: **ULMER STRASSE 135-139**
STUTTGART
GERMANY D-70188

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/02/2005** *Authenticated:* **Yes (E/W)**