



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2014**

X31XJ42Q

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

Company Number: **03508723**

Date of this return: **11/02/2014**

SIC codes: **46750**

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

Situation of Registered Office: **UNIT 16 COLOMENDY BUSINESS PARK
RHYL ROAD
DENBIGH
LL16 5TA**

Single Alternative Inspection Location (SAIL)

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

**C/O GEOFF COWLEY & CO LTD
1 WILLOW PARK
UPTON LANE STOKE GOLDING
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV13 6EU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **HAYTER**

Former names:

Service Address: **UNIT 16 COLOMENDY BUSINESS PARK
RHYL ROAD
DENBIGH
CLWYD
WALES
LL16 5TA**

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN**

Surname: **HAYTER**

Former names:

Service Address: **UNIT 16 COLOMENDY BUSINESS PARK
RHYL ROAD
DENBIGH
CLWYD
UNITED KINGDOM
LL16 5TA**

Country/State Usually Resident: **WALES**

Date of Birth: **24/11/1945**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **HAYTER**

Former names:

Service Address: **UNIT 16 COLOMENDY BUSINESS PARK
RHYL ROAD
DENBIGH
CLWYD
UNITED KINGDOM
LL16 5TA**

Country/State Usually Resident: **WALES**

Date of Birth: **08/12/1972** *Nationality:* **BRITISH**
Occupation: **SALES PERSON**

Company Director **3**

Type: **Person**
Full forename(s): **PETER JAMES**

Surname: **MANGAN**

Former names:

Service Address: **6 FINCHFIELD CLOSE
WOLLASTON
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 3LJ**

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

Date of Birth: **04/04/1970** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DOCTOR MANFRED**

Surname: **STORR**

Former names:

Service Address: **UNIT 16 COLOMENDY BUSINESS PARK
RHYL ROAD
DENBIGH
CLWYD
UNITED KINGDOM
LL16 5TA**

Country/State Usually Resident: **GERMANY**

Date of Birth: **14/05/1943** *Nationality:* **GERMAN**

Occupation: **GESCHAFTS FUHRER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS B) DIVIDEND RIGHTS C) CAPITAL DISTRIBUTION RIGHTS

Class of shares	A 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

A) NO VOTING RIGHTS B) NO VOTING RIGHTS IN RESPECT OF DIVIDENDS BUT CAN PARTICIPATE IN A DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40100
		<i>Total aggregate nominal value</i>	40100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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 : 10000 ORDINARY shares held as at the date of this return
Name: COLIN HAYTER

Shareholding 2 : 20400 ORDINARY shares held as at the date of this return
Name: OEL-HELD GMBH

Shareholding 3 : 60 A ORDINARY shares held as at the date of this return

Name: PAUL HAYTER

Shareholding 4 : 40 A ORDINARY shares held as at the date of this return

Name: PETER MANGAN

Shareholding 5 : 9600 ORDINARY shares held as at the date of this return

Name: SUSAN HAYTER

Authorisation

Authenticated

This form was authorised by one of the following:

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