

AR01 (ef)

Annual Return



06/04/2011 X9U.

Received for filing in Electronic Format on the:

Company Name:

BRIAN OATES ELECTRICAL ENGINEERING SERVICES LTD

Company Number:

03533908

Date of this return:

24/03/2011

SIC codes:

4525

Company Type:

Private company limited by shares

Situation of Registered

Office:

139A KEMPSHOTT LANE

BASINGSTOKE HAMPSHIRE RG22 5LE

Officers of the company

| Company Secretary Type: | <i>I</i> Person |
|-------------------------|--|
| Full forename(s): | ZOE |
| Surname: | OATES |
| Former names: | |
| Service Address: | 11 JASMIN COURT WOODYATES ROAD LONDON SE12 9HP |

| Company Director 1 | Company | Director | 1 |
|--------------------|---------|----------|---|
|--------------------|---------|----------|---|

Type: Person Full forename(s): BRIAN

Surname: OATES

Former names:

Service Address: 139A KEMPSHOTT LANE

BASINGSTOKE HAMPSHIRE RG22 5LE

Country/State Usually Resident: ENGLAND

Date of Birth: 24/12/1948 Nationality: BRITISH

Occupation: PROJECT MANAGER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|---|----------|---|---|
| Currency | GBP | Aggregate nominal value Amount paid per share | 0 |
| • | | Amount unpaid per share | |
| Prescribed particulars BRIAN OATES SHARES | | | |

| Statem | ent of Capita | l (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 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 : 1 ORDINARY shares held as at 2011-03-24

Name: BRIAN OATES

Authorisation

Authenticated

This form was authorised by one of the following:

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