



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **O. E. TECHNOLOGIES LIMITED**

Company Number: **03595028**

Date of this return: **08/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE HART SHAW BUILDING EUROPA
LINK SHEFFIELD BUSINESS PARK
SHEFFIELD
SOUTH YORKSHIRE
S9 1XU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN CHARLES**

Surname: **OATES**

Former names:

Service Address: **47 HARDING AVENUE
RAWMARSH
ROTHERHAM
SOUTH YORKSHIRE
S62 7DL**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN FRANCIS CHRISTIAN**

Surname: **FESTING**

Former names:

Service Address: **OCHRELANDS HOUSE
FELLSIDE
HEXHAM
NORTHUMBERLAND
NE46 1SB**

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

Date of Birth: **25/07/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN CHARLES**

Surname: **OATES**

Former names:

Service Address: **47 HARDING AVENUE
RAWMARSH
ROTHERHAM
SOUTH YORKSHIRE
S62 7DL**

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

Date of Birth: **07/06/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 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 : **2 ORDINARY shares held as at 2011-07-08**
Name: **STEPHEN CHARLES 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.