



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **OUTRIGHT ENGINEERING HOLDINGS LIMITED**

*Company Number:* **03870096**



X4JOEK6C

*Received for filing in Electronic Format on the:* **02/11/2006**

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*Company Details*

*Period Ending:* **02/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**UNIT 8-9  
LOWER CHERWELL STREET  
BANBURY  
OXFORDSHIRE  
OX16 5AY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **VERONICA LONG**

*Address:* **2 DAGDALE DRIVE  
DIDCOT  
OXFORDSHIRE OX11 7XP**

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*Director 1:*

*Name:* **MARTIN IAN LONG**  
*Date of Birth:* **31/05/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEERING**

*Address:* **2 DAGDALE DRIVE  
DIDCOT  
OXFORDSHIRE OX11 7XP**

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*Director 2:*

*Name:* **DONALD WARD**  
*Date of Birth:* **11/09/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

*Address:* **32 NUFFIELD CLOSE  
DIDCOT  
OXFORDSHIRE OX11 8TW**

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### *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>
<b>ORDINARY</b>	<b>5500</b>	<b>GBP5500.00</b>
<b>TOTALS</b>	<b>5500</b>	<b>GBP5500.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**4000 ORDINARY Shares held as at 02/11/2006**

**500 Disposed of in period on 27/04/2006**

*Name:* **MARTIN IAN LONG**

*Address:* **2 DAGDALE DRIVE  
DIDCOT  
OXFORDSHIRE OX11 7XP**

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#### *Shareholding 2:*

**500 ORDINARY Shares held as at 02/11/2006**

*Name:* **VERONICA LONG**

*Address:* **2 DAGDALE DRIVE  
DIDCOT  
OXFORDSHIRE OX11 7XP**

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*Shareholding 3:*

**500 ORDINARY Shares held as at 02/11/2006**

**500 Disposed of in period on 27/04/2006**

*Name:* **DONALD WARD**

*Address:* **32 NUFFIELD CLOSE  
DIDCOT  
OXFORDSHIRE OX11 8TW**

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*Shareholding 4:*

**500 ORDINARY Shares held as at 02/11/2006**

*Name:* **JULIE WARD**

*Address:* **32 NUFFIELD CLOSE  
DIDCOT  
OXFORDSHIRE OX11 8TW**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/11/2006** *Authenticated:* **Yes (E/W)**