



Companies House

**AR01** (ef)

**Annual Return**



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**X4K0CGVS**

*Company Name:* **Outright Engineering Holdings Limited**

*Company Number:* **03870096**

*Date of this return:* **02/11/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **UNIT 8-9 LOWER CHERWELL STREET  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX16 5AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VERONICA**

*Surname:* **LONG**

*Former names:*

*Service Address:* **2 DAGDALE DRIVE  
DIDCOT  
OXFORDSHIRE  
UNITED KINGDOM  
OX11 7XP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN IAN**

*Surname:*                **LONG**

*Former names:*

*Service Address:*        **2 DAGDALE DRIVE  
DIDCOT  
OXFORDSHIRE  
UNITED KINGDOM  
OX11 7XP**

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

*Date of Birth:*    **\*\*/05/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEERING**

*Company Director* 2

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

*Surname:* **WARD**

*Former names:*

*Service Address:* **32 NUFFIELD CLOSE  
DIDCOT  
OXFORDSHIRE  
UNITED KINGDOM  
OX11 8TW**

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

*Date of Birth:* **\*\*/09/1961** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>5500</b>
		<i>Aggregate nominal value</i>	<b>5500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5500</b>
		<i>Total aggregate nominal value</i>	<b>5500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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* : **4000 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR MARTIN IAN LONG**

*Shareholding 2* : **500 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS VERONICA LONG**

*Shareholding 3* : **500 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR DONALD WARD**

*Shareholding 4* : **500 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS JULIE WARD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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