



Companies House

AR01 (ef)

Annual Return



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Company Name: **O & O ELECTRICAL LIMITED**

Company Number: **05358761**

Date of this return: **09/02/2016**

SIC codes: **43210**

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

Situation of Registered Office: **23 BANKSIDE
KIDLINGTON
OXFORDSHIRE
OX5 1JE**

Officers of the company

Company Secretary 1

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

Surname: **O'HARA**

Former names:

Service Address: **BERK END HOUSE 2 PARTRIDGE CHASE
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX26 6XF**

Company Director ***1***

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

Surname: **O'HARA**

Former names:

Service Address: **BERK END HOUSE 2 PARTRIDGE CHASE
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX26 6XF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1975** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ODAYNE**

Surname: **ORLANDO**

Former names:

Service Address: **94 STEVENTON ROAD
DRAYTON
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 4LD**

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

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	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

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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 : 40 ORDINARY shares held as at the date of this return
Name: STEPHEN O'HARA

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: MARK ORLANDO

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: MARIA BERKHUIZEN

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: SARAH ORLANDO

Authorisation

Authenticated

This form was authorised by one of the following:

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