



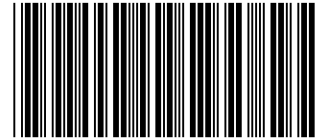
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Companies House
— for the record —

Annual Return

Company Name: **ONINK LIMITED**

Company Number: **SC202720**



XDZIKM30

Received for filing in Electronic Format on the: **10/01/2007**

Company Details

Period Ending: **30/12/2006**

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

Principal Business Activities:

SIC Codes
2466

Registered Office:
Address:

**SMITH INGLIS AND CO
1 AUCHINGRAMONT ROAD
HAMILTON
LANARKSHIRE
ML3 6JP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM CONNELL**

Address: **48 UNDERBANK
LARGS
AYRSHIRE KA30 8SS**

Director 1:

Name: **ROBERT WYNNE YATES**
Date of Birth: **13/10/1944**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **22 AUBERY CRESCENT
LARGS
AYRSHIRE KA30 8PR**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 30/12/2006

Name: **WILLIAM CONNELL**

Address: **48 UNDERBANK
LARGS
AYRSHIRE KA30 8SS**

Shareholding 2:

60 ORDINARY Shares held as at 30/12/2006

Name: **ROBERT WYNNE YATES**

Address: **22 AUBERY CRESCENT
LARGS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (SC)**