

AR01 (ef)

Annual Return



X2179S5K

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Company Name: ONINK LIMITED

Company Number: SC202720

Date of this return: **30/12/2012**

SIC codes: **20302**

Company Type: Private company limited by shares

Situation of Registered

Office:

SMITH INGLIS AND CO

1 AUCHINGRAMONT ROAD

HAMILTON LANARKSHIRE

ML3 6JP

Officers of the company

Company Secretary Type: Full forename(s):	I Person JOHN MATTHEW
Surname:	HOGG
Former names:	
Service Address:	30 NETHERGREEN WYND RENFREW STRATHCLYDE PA4 8HS

Company Director 1

Type: Person

Full forename(s): ROBERT WYNNE

Surname: YATES

Former names:

Service Address: 22 AUBERY CRESCENT

LARGS AYRSHIRE KA30 8PR

Country/State Usually Resident: SCOTLAND

Date of Birth: 13/10/1944 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: ROBERT WYNNE YATES

Authorisation

Authenticated

This form was authorised by one of the following:

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