



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **OI Group Limited**

*Company Number:* **03487068**

*Date of this return:* **19/11/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **27A LIDGET HILL PUDSEY  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS28 7LG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **BROOK HOUSE LITTLE CROFT  
MARKINGTON  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG3 3TU**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR KENNETH**

*Surname:*                         **MURRAY**

*Former names:*

*Service Address:*                **BROOK HOUSE LITTLE CROFT  
MARKINGTON  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG3 3TU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/06/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1 SHARES</b>	<i>Number allotted</i>	<b>1002</b>
		<i>Aggregate nominal value</i>	<b>1002</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>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1002</b>
		<i>Total aggregate nominal value</i>	<b>1002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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* : **1002 ORDINARY £1 SHARES** shares held as at the date of this return  
*Name:* **KENNETH MURRAY**

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### *Authorisation*

*Authenticated*

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

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