



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/06/2013**

Company Name: **OAKLANDS ENGINEERING LIMITED**

Company Number: **03572070**

Date of this return: **28/05/2013**

SIC codes: **33160**

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

Situation of Registered Office: **MCCASH AND HAY
THE COUNTING HOUSE 95 HIGH
STREET WATTON ON STONE
HERTFORDSHIRE
SG14 3SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ANNE**

Surname: **FINN**

Former names:

Service Address: **33 NORTH DRIVE
HIGH CROSS
WARE
HERTFORDSHIRE
SG11 1AR**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID MICHAEL**

Surname: **FINN**

Former names:

Service Address: **33 NORTH DRIVE
HIGH CROSS
WARE
HERTFORDSHIRE
SG11 1AR**

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

Date of Birth: **20/10/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH ANNE**

Surname: **FINN**

Former names:

Service Address: **33 NORTH DRIVE
HIGH CROSS
WARE
HERTFORDSHIRE
SG11 1AR**

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

Date of Birth: **27/06/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED NURSE**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 28/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **E.A. FINN**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **DAVID FINN**

Authorisation

Authenticated

This form was authorised by one of the following:

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