



Companies House

AR01 (ef)

Annual Return



X31HYUKB

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Company Name: **OMS Technical Services Limited**

Company Number: **05032166**

Date of this return: **02/02/2014**

SIC codes: **70229**

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

Situation of Registered Office: **THE TOWER DALTONGATE BUSINESS CENTRE
ULVERSTON
CUMBRIA
ENGLAND
LA12 7AJ**

Officers of the company

Company Secretary 1

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

Surname: **HETHERINGTON**

Former names:

Service Address: **4 ABBEY WAY
BARROW IN FURNESS
CUMBRIA
UNITED KINGDOM
LA14 1BP**

Company Director **1**

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

Surname: **HETHERINGTON**

Former names:

Service Address: **4 ABBEY WAY
BARROW IN FURNESS
CUMBRIA
UNITED KINGDOM
LA14 1BP**

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

Date of Birth: **06/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 02/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH HETHERINGTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
25 shares transferred on 2013-09-11
Name: **MARK BRIAN HETHERINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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