



Companies House

AR01 (ef)

Annual Return



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Company Name: OEM TECHNOLOGIES LIMITED

Company Number: 07522375

Date of this return: 09/02/2016

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: 38 ROTHESAY ROAD
LUTON
LU1 1QZ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOSHUA AKINBOWALE**

Surname: **ASUBIARO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1985** Nationality: **NIGERIAN**

Occupation: **MEDICAL DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADEBOYEJO ANDREW**

Surname: **BODUNRIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1978** Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **3**

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

Surname: **ISMAIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1973** Nationality: **BRITISH**

Occupation: **BUSINESS ANALYST**

Company Director **4**

Type: **Person**
Full forename(s): **MR MICHAEL KOLAWOLE**

Surname: **OLAWEPO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1973** Nationality: **BRITISH**

Occupation: **CONSULTANT/TRAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ANDREW BODUNRIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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