



Companies House

**AR01** (ef)

**Annual Return**



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**X4LBBZLV**

*Company Name:* **OAKLAND PRESS TOOL COMPANY LIMITED**

*Company Number:* **00667698**

*Date of this return:* **29/11/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **205 GLOUCESTER CRESCENT  
WIGSTON  
LEICESTER  
LEICESTERSHIRE  
LE18 4YQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **STEPHEN DAVID**

Surname: **ILES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **HARRY ROBERT**

Surname: **DALBY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1940**                      Nationality: **BRITISH**  
Occupation: **ENGINEER**

*Company Director*    2

*Type:*                      **Person**

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

*Surname:*                **ILES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/06/1965**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5241</b>
		<i>Aggregate nominal value</i>	<b>5241</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES EQUAL</b>			

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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>5241</b>
		<i>Total aggregate nominal value</i>	<b>5241</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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* : **5241 ORDINARY shares held as at the date of this return**  
*Name:* **REGENT ENGINEERS LTD**

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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.