



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 26/04/2013



X273FPHD

Company Name: AGE UK OLDHAM TRADING LIMITED

Company Number: 02912249

Date of this return: 24/03/2013

SIC codes: 65120

Company Type: Private company limited by shares

Situation of Registered Office:
10 CHURCH LANE
OLDHAM
LANCASHIRE
OL1 3AN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LISA JANE**

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOYD**

Former names:

Service Address: **9 ST MATTHEWS DRIVE
CHADDERTON
OLDHAM
LANCASHIRE
OL1 2RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1948** *Nationality:* **BRITISH**

Occupation: **PERSONAL BUSINESS ADVISER**

Company Director 2

Type: **Person**

Full forename(s): **SYLVIA**

Surname: **HUNT**

Former names:

Service Address: **220 HOLLINWOOD AVENUE
CHADDERTON
OLDHAM
OL9 8DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): **JENNIFER EILEEN**

Surname: **WHITE**

Former names:

Service Address: **11 STATION LANE
GROTON
OLDHAM
LANCASHIRE
OL4 5QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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: **AGE UK OLDHAM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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