



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

363a

000096/15

## Annual Return

Company Number 4232484

Company Name in full MIKE OKNINSKI LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 1 0 6 2 0 0 3

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

### Registered Office

Show here the address at the date of  
this return.

60 LITTLE SUTTON LANE

SUTTON COLDFIELD

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

WEST MIDLANDS

County / Region

UK Postcode

B75 6PE

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7414 - BUSINESS +

MANAGEMENT CONSULTANCY.

If the code number cannot be determined,  
give a brief description of principal activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

PAULINE ANNE

OKNINSKI

60 LITTLE SUTTON LANE

SUTTON COLDFIELD

Post town

WEST MIDLANDS

County / Region

UK Postcode

Country

B7SL 6PE

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name \* Style / Title

Day Month Year

Date of birth

08/06/1949

Forename(s)

MICHAEL ROMAN

Surname

OKNINSKI

Address \*\*

60 LITTLE SUTTON LANE.

SUTTON COLDFIELD

Post town

WEST MIDLANDS

County / Region

UK Postcode

B75 6PE

Country

Nationality BRITISH.

Business occupation

MANAGEMENT CONSULTANT.

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

LL/LL/LLLL

Forename(s)

Surname

Address \*\*

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

*Please list directors in alphabetical order.*

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Date of birth

[illegible]

Forename(s)

Surname

**Address** <sup>††</sup>

11

Post town

County / Region

UK Postcode

Country

### Nationality

### Business occupation

\* Voluntary details.

**Name**      \* **Style / Title**

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day      Month      Year

Date of birth

$$\frac{1}{2} \frac{1}{2} \frac{1}{2} \frac{1}{2} \frac{1}{2} \frac{1}{2} \frac{1}{2} \frac{1}{2}$$

Forename(s)

Surname

**Address** <sup>††</sup>

Post town

County / Region

UK Postcode

Country

### Nationality

### Business occupation

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**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY	60	£60
A ORDINARY	40	£40
Totals	100	£100

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

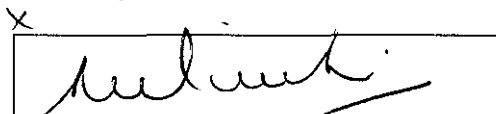
☐
☐

A full list of shareholders is enclosed

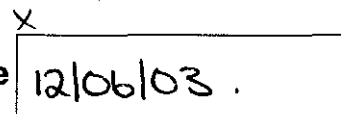
☐
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date



† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ Tel \_\_\_\_\_

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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		Day	Month	Year			
		Date of birth		_ _ / _ _ / _ _ _ _			
		Forename(s)					
		Surname					
	<b>Address</b> ††						
		Post town					
		County / Region		UK Postcode		_ _ _ _ _	
		Country	Nationality				
	<b>Business occupation</b>						

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		County / Region		UK Postcode		_ _ _ _ _	
		Country	Nationality				
	<b>Business occupation</b>						