



Companies House
— for the record —

363a_(ef)

Annual Return



XOBKFB17

Received for filing in Electronic Format on the: **26/06/2009**

Company Name: **LONE OAK INVESTMENTS LIMITED**

Company Number: **05483114**

Company Details

Period Ending: **16/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LONE OAK HALL CHUCK
HATCH
HARTFIELD
EAST SUSSEX
TN7 4EX**

Details of Officers of the Company

Company Secretary 1:

Name: **KARENNA WILFORD**

Address: **LONE OAK HALL CHUCK HATCH
ROAD CHUCK HATCH
HARTFIELD
EAST SUSSEX
TN7 4EX**

Director 1 :

Name: **ANGELA WILFORD**

Address: **LONE OAK HALL CHUCK HATCH
HARTFIELD
EAST SUSSEX
TN7 4EX**

Date of Birth: **02/07/1938** *Nationality:* **BRITISH** *Occupation:* **COMMERCIAL DIRECTOR**

Director 2 :

Name: **MICHAEL JAMES WILFORD**

Address: **LOAN OAK HALL CHUCK HATCH
HARTFIELD
EAST SUSSEX
TN7 4EX**

Date of Birth: **09/09/1938** *Nationality:* **BRITISH** *Occupation:* **ARCHITECT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A SHARES	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

87499 ORDINARY A SHARES Shares held as at 16/06/2009

Name: **MICHAEL WILFORD**

Address:

Shareholding 2:

1 ORDINARY A SHARES Shares held as at 16/06/2009

Name: **ANGELA WILFORD**

Address:

Shareholding 3:

12500 ORDINARY A SHARES held as at 16/06/2009

Name:

BOATSCRUBBER INTERNATIONAL LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2009**

Authenticated: **Yes (E/W)**