



Companies House
— for the record —

AR01 (ef)

Annual Return



X1HGNCHC

Received for filing in Electronic Format on the: **14/09/2012**

Company Name: **Hampshire Oak Limited**

Company Number: **03422002**

Date of this return: **19/08/2012**

SIC codes: **99999**

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

Situation of Registered Office: **MOORSIDE ROAD WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 7SB**

Officers of the company

Company Director **1**

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

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2012 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 1 GBP shares held as at the date of this return**
Name: **MR ALAN FOSTER**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DAVID FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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