



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OAK LODGE CALLS AT HOME LTD**

Company Number: **07140323**

Date of this return: **29/01/2011**

SIC codes: **7486**

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

Situation of Registered Office: **FOUR ACRES BRIERTON LANE
BILLINGHAM
CLEVELAND
ENGLAND
TS22 5PP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARC**

Surname: **BENTHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP ANDREW**

Surname: **BENTHAM**

Former names:

Service Address: **FOUR ACRES BRIERTON LANE
BILLINGHAM
CLEVELAND
ENGLAND
TS225PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	500
	SHARES.	<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **500 ORDINARY GBP 1.00 SHARES. shares held as at 2011-01-29**
Name: **MARC BENTHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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