



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2010**

Company Name: **Oak Tree Orthodontics Limited**

Company Number: **05957947**

Date of this return: **05/10/2010**

SIC codes: **8513**

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

Situation of Registered Office: **OAKTREE COTTAGE FREE GREEN LANE OVER PEOVER
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA169QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA JANE**

Surname: **JEFFREY**

Former names: **BUTLER**

Service Address: **OAK TREE COTTAGE FREE GREEN LANE
OVER PEOVER
KNUTSFORD
CHESHIRE
ENGLAND
WA169QY**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS EDWARD DOUGLAS**

Surname: **JEFFREY**

Former names:

Service Address: **OAK TREE COTTAGE FREE GREEN LANE
OVER PEOVER
KNUTSFORD
CHESHIRE
ENGLAND
WA169QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1961** *Nationality:* **BRITISH**

Occupation: **ORTHODONTIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS LINDA JANE**

Surname: **JEFFREY**

Former names: **BUTLER**

Service Address: **OAK TREE COTTAGE FREE GREEN LANE
OVER PEOVER
KNUTSFORD
CHESHIRE
ENGLAND
WA169QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1959** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

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

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL 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 05/10/2010 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 : 1 ORDINARY B 1 GBP shares held as at 2010-10-05
Name: MRS LINDA JANE JEFFREY

Shareholding 2 : 1 ORDINARY A 1 GBP shares held as at 2010-10-05
Name: MR NICHOLAS EDWARD DOUGLAS JEFFREY

Authorisation

Authenticated

This form was authorised by one of the following:

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