



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/10/2009**

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*Company Name:* **OAK TREE ORTHODONTICS LIMITED**

*Company Number:* **05957947**

*Date of this return:* **05/10/2009**

*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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **FULL RIGHTS**

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **FULL RIGHTS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2009 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 05/10/2009**

*Name:*

**MRS LINDA JANE JEFFREY**

*Address:*

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*Shareholding 2:*

**1 ORDINARY A 1 GBP Shares held as at 05/10/2009**

*Name:*

**MR NICHOLAS EDWARD DOUGLAS JEFFREY**

*Address:*

## Presenter information

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*Contact Name:* **Bruce Marshall & Co**

*Address:* **Mr Bruce Marshall  
3 Crewe Road  
Sandbach  
Cheshire  
CW11 4NE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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