



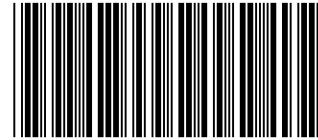
Companies House
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Annual Return

Company Name: **OAKFIELD SYSTEMS LIMITED**

Company Number: **03844681**



XQM8090Q

Received for filing in Electronic Format on the: **26/09/2005**

Company Details

Period Ending: **20/09/2005**

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

Principle Business Activities:

SIC Codes
7222

Registered Office:
Address:

**17 THORPE ROAD
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1SE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTINE MARY SMITH**

Address: **17 THORPE ROAD
MELTON MOWBRAY
LEICESTERSHIRE LE13 1SE**

Director 1:

Name: **CHRISTINE MARY SMITH**
Date of Birth: **21/12/1950**
Nationality: **BRITISH**
Occupation: **NONE**

Address: **17 THORPE ROAD
MELTON MOWBRAY
LEICESTERSHIRE LE13 1SE**

Director 2:

<i>Name:</i>	PETER SMITH	<i>Address:</i>	17 THORPE ROAD
<i>Date of Birth:</i>	05/04/1952		MELTON MOWBRAY
<i>Nationality:</i>	BRITISH		LEICESTERSHIRE LE13 1SE
<i>Occupation:</i>	COMPUTER CONSULTANT		

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 20/09/2005

4 Disposed of in period on 10/07/2005

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Name: **CHRISTINE MARY SMITH**

Address: **17 THORPE ROAD
MELTON MOWBRAY
LEICESTERSHIRE LE13 1SE**

Shareholding 2:

4 ORDINARY Shares held as at 20/09/2005

Name: **PETER JAMES SMITH**

Address: **17 THORPE ROAD
MELTON MOWBRAY
LEICESTERSHIRE
UK LE13 1 SE**

Shareholding 3:

4 ORDINARY Shares held as at 20/09/2005

Name: **PETER SMITH**

Address: **17 THORPE ROAD
MELTON MOWBRAY
LEICESTERSHIRE
UK LE13 1 SE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/09/2005** *Authenticated:* **Yes (E/W)**