

AR01 (ef)

Annual Return



X1EBHAHT

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Company Name: OAKFORDS LIMITED

Company Number: 04480144

Date of this return: **08/07/2012**

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered OAKFORD HOUSE Office: 39 MILL STREET

39 MILL STREET KIDDERMINSTER WORCESTERSHIRE

DY11 6XB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O OAKFORDS LTD
OAKFORD HOUSE 39
MILL STREET
KIDDERMINSTER
WORCS
UNITED KINGDOM

DY11 6XB

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS BERYL OLIVE

Surname: BRADBURY

Former names:

Service Address: 528 CHESTER ROAD SOUTH

KIDDERMINSTER WORCESTERSHIRE

DY10 1XH

Company Director 1

Type: Person

Full forename(s): MR ALAN OAKFORD

Surname: BRADBURY

Former names:

Service Address: 528 CHESTER ROAD SOUTH

KIDDERMINSTER WORCESTERSHIRE

DY10 1XH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/08/1933 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 80 80 |
|-------------------|----------|--------------------------------------|----------|
| Currency | GBP | value Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |
| Prescribed partic | culars | | |
| NONE | | | |

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 80 | |
| | | Total aggregate nominal value | 80 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012 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 : 40 ORDINARY shares held as at the date of this return

Name: JAMES WILLIAM OAKFORD BRADBURY

Shareholding 2 : 40 ORDINARY shares held as at the date of this return

Name: ALAN OAKFORD BRADBURY

Authorisation

Authenticated

This form was authorised by one of the following:

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