



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/10/2014**

**X3J6F7ET**

---

*Company Name:* **OAKJET LIMITED**

*Company Number:* **05246845**

*Date of this return:* **30/09/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **1ST FLOOR RAINHAM HOUSE  
MANOR WAY  
RAINHAM  
ESSEX  
RM13 8RH**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MAX WILLIAM SIMON**

*Surname:*                **ASHTON**

*Former names:*

*Service Address:*        **RAINHAM HOUSE MANOR WAY  
RAINHAM  
ESSEX  
RM13 8RH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/05/1961**                      *Nationality:*    **UK**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **CLARFIELD**

*Former names:*

*Service Address:* **RAINHAM HOUSE MANOR WAY  
RAINHAM  
ESSEX  
RM13 8RH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **30/08/1970** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR AHMAD**

*Surname:*                            **HAMED**

*Former names:*

*Service Address:*                **RAINHAM HOUSE MANOR WAY**  
   **RAINHAM**  
   **ESSEX**  
   **ENGLAND**  
   **RM13 8RH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/11/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* ALAN DAVID

*Surname:* PECK

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 10/06/1950 *Nationality:* BRITISH

*Occupation:* ASBESTOS CONSULTANT

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14889</b>
		<i>Aggregate nominal value</i>	<b>73.99833</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.005</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**DIVIDEND RIGHTS AT DIRECTORS' DISCRETION, FULL VOTING RIGHTS AND CAPITAL PARTICIPATION ON SALE OR WINDING UP.**

<b>Class of shares</b>	<b>A SHARE</b>	<i>Number allotted</i>	<b>25111</b>
		<i>Aggregate nominal value</i>	<b>126.006998</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.005</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A SHARES SHALL RANK PARI PASSU WITH ORDINARY SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>200.005328</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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* : **12947 A SHARE shares held as at the date of this return**  
*Name:* **MAX ASHTON**

*Shareholding 2* : **12164 A SHARE shares held as at the date of this return**  
*Name:* **ANDREW CLARFIELD**

*Shareholding 3* : **1421 ORDINARY shares held as at the date of this return**

*Name:* ADRIAN CAMPBELL

*Shareholding 4* : 4000 ORDINARY shares held as at the date of this return

*Name:* AHMAD HAMED

*Shareholding 5* : 868 ORDINARY shares held as at the date of this return

*Name:* GRAEME BLACK

*Shareholding 6* : 868 ORDINARY shares held as at the date of this return

*Name:* MARK GERSHINSON

*Shareholding 7* : 7732 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER GUY JOHNSON

---

### *Authorisation*

*Authenticated*

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

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