



Companies House
— for the record —

363a^(ef)

Annual Return



XNAKT2MV

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Company Name: OAKVALE UK LIMITED

Company Number: 05845147

Company Details

Period Ending: 13/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

ROCKSHAW HOUSE,
WARWICK WOLD ROAD,
MERSTHAM
REDHILL
SURREY
RH1 3DG

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH JANE GRIFFITHS**

Address: **ROCKSHAW HOUSE WARWICK WOLD
ROAD, MERSTHAM
REDHILL
SURREY
RH1 3DG**

Director 1 :

Name: **SARAH JANE GRIFFITHS**

Address: **ROCKSHAW HOUSE WARWICK WOLD
ROAD, MERSTHAM
REDHILL
SURREY
RH1 3DG**

Date of Birth:

08/05/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **GRAHAM MARSHALL**

Address: **ROCKSHAW HOUSE WARWICK WOLD
ROAD
MERSTHAM
SURREY
RH1 3DG**

Date of Birth:

25/11/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 13/06/2008

Name: **GRAHAM MARSHALL**
Address: **ROCK SHAW HOUSE WARWICK WOLD ROAD**
REDHILL
RH1 3DG

Shareholding 2:

50 ORDINARY Shares held as at 13/06/2008

Name: **SARAH J GRIFFITHS**
Address: **ROCK SHAW HOUSE WARWICK WOLD ROAD**
REDHILL
RH1 3DG

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2008**

Authenticated: **Yes (E/W)**