



Companies House

AR01 (ef)

Annual Return



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Company Name: **OXFORD PAKT LTD**

Company Number: **02784938**

Date of this return: **29/01/2015**

SIC codes: **74909**

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

Situation of Registered Office: **8 PINE CLOSE, NORTH BADDESLEY
EASTLEIGH
SOUTHAMPTON
SO52 9HN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ADAM**

Surname: **RACKHAM**

Former names:

Service Address: **WEST HOUSE 4 FARMOOR COURT
FARMOOR
OXFORD
OX2 9LU**

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **GRANT**

Former names:

Service Address: **4 FARMOOR COURT FARMOOR COURT
FARMOOR
OXFORD
ENGLAND
OX2 9LU**

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

Date of Birth: **14/07/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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 : **9 ORDINARY shares held as at the date of this return**
Name: **P.W. GRANT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TREVOR LUCKMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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