



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OXFORD PAKT LTD**

Company Number: **02784938**

Date of this return: **29/01/2010**

SIC codes: **7487**

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 **I**

Type: **Person**

Full forename(s): **ADAM**

Surname: **RACKMAN**

Former names:

Service Address: **73A HIGH STREET
WITNEY
OXFORDSHIRE
OX28 6JA**

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **GRANT**

Former names:

Service Address: **73A HIGH STREET
WITNEY
OXFORDSHIRE
OX28 6JA**

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

Date of Birth: **1966-07-14** *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 29/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

9 ORDINARY Shares held as at 29/01/2010

Name: **P.W. GRANT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/01/2010

Name: **TREVOR LUCKMAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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