



Companies House
— for the record —

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Annual Return



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Company Name: **OXFORD PAKT LTD**

Company Number: **02784938**

Company Details

Period Ending: **29/01/2009**

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:*

**8 PINE CLOSE, NORTH
BADDESLEY
EASTLEIGH
SOUTHAMPTON
SO52 9HN**

Details of Officers of the Company

Company Secretary 1:

Name: **ADAM RACKMAN**

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

Director 1 :

Name: **PETER GRANT**

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

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

Nationality: **BRITISH**

Occupation: **MANAGING 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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9 ORDINARY Shares held as at 29/01/2009

Name:

P.W. GRANT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/01/2009

Name:

TREVOR LUCKMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2009**

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