



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYF5TLOH

Received for filing in Electronic Format on the: **14/07/2010**

---

*Company Name:* **DESERTOAK LIMITED**

*Company Number:* **02077583**

*Date of this return:* **31/05/2010**

*SIC codes:* **4531**  
**4542**  
**4544**  
**4545**

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

*Situation of Registered Office:* **UNIT 7 & 8**  
**BRIAR CLOSE BUSINESS PARK**  
**BRIAR CLOSE, EVESHAM**  
**WORCESTERSHIRE**  
**UNITED KINGDOM**  
**WR11 4JT**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **VIRGINIA CHARLOTTE**  
*Surname:*                         **DITCHFIELD**  
*Former names:*  
*Service Address:*                **COLLIN HOUSE COLLIN LANE**  
   **BROADWAY**  
   **WORCESTERSHIRE**  
   **UNITED KINGDOM**  
   **WR12 7PB**

---

*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **JAMES BARRYMORE**  
*Surname:*                         **DITCHFIELD**  
*Former names:*  
*Service Address:*                **COLLIN HOUSE COLLIN LANE**  
   **BROADWAY**  
   **WORCESTERSHIRE**  
   **UNITED KINGDOM**  
   **WR12 7PB**

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

*Date of Birth:*    **06/02/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **BARRY RICHARD**  
*Surname:*                        **DOWNEY**  
*Former names:*  
*Service Address:*              **21 LICHFIELD AVENUE**  
   **EVESHAM**  
   **WORCESTERSHIRE**  
   **UNITED KINGDOM**  
   **WR11 3EA**

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

*Date of Birth:*   **27/06/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE SHARE EQUALS ONE VOTE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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

**0 ORDINARY GBP1 SHARES Shares held as at 31/05/2010  
40000 DISPOSED OF IN PERIOD ON 26/04/2010**

*Name:* **JAMES BARRYMORE DITCHFIELD**

*Address:*

*Shareholding* : 2

**0 ORDINARY GBP1 SHARES Shares held as at 31/05/2010  
10000 DISPOSED OF IN PERIOD ON 26/04/2010**

*Name:* **BARRY RICHARD DOWNEY**

*Address:*

---

*Shareholding* : 3

**40000 ORDINARY GBP1 SHARES Shares held as at 31/05/2010**

*Name:* **JAMES BARRYMORE DITCHFIELD & VIRGINIA CHARLOTTE  
DITCHFIELD (JOINTLY)**

*Address:*

---

*Shareholding* : 4

**10000 ORDINARY GBP1 SHARES Shares held as at 31/05/2010**

*Name:* **BARRY RICHARD DOWNEY & KAREN DOWNEY (JOINTLY)**

*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.