



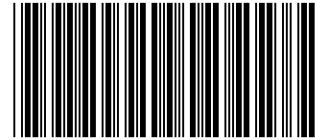
Companies House
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Annual Return

Company Name: **OAK TREE ORTHODONTICS LIMITED**

Company Number: **05957947**



Received for filing in Electronic Format on the: **15/10/2007**

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Company Details

Period Ending: **05/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
8513

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**OAKTREE COTTAGE
FREE GREEN LANE OVER
PEOVER
KNUTSFORD
CHESHIRE
WA16 9QY**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS LINDA JANE JEFFREY**

Address: **OAK TREE COTTAGE
FREE GREEN LANE
OVER PEOVER
KNUTSFORD
CHESHIRE
ENGLAND WA16 9QY**

Director 1:

Name: **MRS LINDA JANE JEFFREY** *Address:* **OAK TREE COTTAGE
FREE GREEN LANE
OVER PEOVER
KNUTSFORD
CHESHIRE
ENGLAND WA16 9QY**

Date of Birth: **08/02/1959**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Director 2:

Name: **MR NICHOLAS EDWARD
DOUGLAS JEFFREY** *Address:* **OAK TREE COTTAGE
FREE GREEN LANE
OVER PEOVER
KNUTSFORD
CHESHIRE
ENGLAND WA16 9QY**

Date of Birth: **31/12/1961**

Nationality: **BRITISH**

Occupation: **ORTHODONTIST**

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 A £1	1	GBP1
ORDINARY B £1	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY B £1 Shares held as at 05/10/2007

Name: **MRS LINDA JANE JEFFREY**

Address: **OAK TREE COTTAGE
FREE GREEN LANE
OVER PEOVER
KNUTSFORD
CHESHIRE
ENGLAND WA16 9QY**

Shareholding 2:

1 ORDINARY A £1 Shares held as at 05/10/2007

Name: **MR NICHOLAS EDWARD DOUGLAS JEFFREY**

Address: **OAK TREE COTTAGE
FREE GREEN LANE
OVER PEOVER
KNUTSFORD
CHESHIRE
ENGLAND WA16 9QY**

Shareholding 3:

0 ORDINARY A £1 Shares held as at 05/10/2007

1 Disposed of in period on 06/10/2006

Name: **MR ROBERT GEORGE BRUCE MARSHALL**

Address: **4 MERE COURT
WESTON
CREWE
CHESHIRE
ENGLAND CW2 5GL**

Shareholding 4:

0 ORDINARY B £1 Shares held as at 05/10/2007

1 Disposed of in period on 06/10/2006

Name: **MR ROBERT MARTIN WITHENSHAW**

Address: **13 BERRYSTEAD
HARTFORD
NORTHWICH
CHESHIRE
ENGLAND CW8 1NG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/10/2007** *Authenticated:* **Yes (E/W)**