



Companies House
— for the record —

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Annual Return



XA07AD34

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Company Name: **C.OAKLEY SON AND CO.LIMITED**

Company Number: **00126456**

Company Details

Period Ending: **05/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**10 ENDEAVOUR WAY
BEDDINGTON FARM
ROAD
CROYDON
SURREY
CR0 4TR**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL EDWARD RANDALL**

Address: **90 ARUNDEL AVENUE
SANDERSTEAD
SOUTH CROYDON
SURREY
CR2 8BE**

Director 1 :

Name: **PAUL EDWARD RANDALL**

Address: **90 ARUNDEL AVENUE
SANDERSTEAD
SOUTH CROYDON
SURREY
CR2 8BE**

Date of Birth: **17/07/1948**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Director 2 :

Name: **JOAN ELLEN JOYCE SIMS**

Address: **BELLWOOD HOUSE PARK VIEW ROAD
WOLDINGHAM
CATERHAM
SURREY
CR3 7DJ**

Date of Birth: **08/02/1924**

Nationality: **BRITISH**

Occupation: **COMPANY 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	3750	GBP3750
<i>TOTALS</i>		
	3750	GBP3750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3750 ORDINARY Shares held as at 05/09/2009

Name: **W.J. SIMS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2009**

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