



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3H5VCE7**

*Received for filing in Electronic Format on the:* **14/08/2009**

*Company Name:* **OAKLEAF CONSTRUCTION LIMITED**

*Company Number:* **04245842**

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### *Company Details*

*Period Ending:* **04/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**KAHALA HIGH STREET  
PARTRIDGE GREEN  
HORSHAM  
WEST SUSSEX  
RH13 8HX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SUSANNAH CLAIRE  
LUTMAN**

*Address:* **KAHALA HIGH STREET  
PARTRIDGE GREEN  
WEST SUSSEX  
RH13 8HX**

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### *Director 1 :*

*Name:* **RUSSELL JOHN EDES**

*Address:* **17 GORSE END  
HORSHAM  
WEST SUSSEX  
RH12 5XW**

*Date of Birth:* **09/11/1962**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

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### *Director 2 :*

*Name:* **DAVID IAN LUTMAN**

*Address:* **KAHALA HIGH STREET, PARTRIDGE  
GREEN  
HORSHAM  
WEST SUSSEX  
RH13 8HX**

*Date of Birth:* **31/08/1968**

*Nationality:* **BRITISH**

*Occupation:* **BUILDING CONTRACTOR**

## 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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 04/07/2009**

*Name:* **DAVID LUTMAN**

*Address:*

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#### *Shareholding 2:*

**2 ORDINARY Shares held as at 04/07/2009**

*Name:* **RUSSELL JOHN EDES**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/08/2009**

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