

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 26/03/2008

Company Name: OAKHANGER AQUATICS LIMITED

Company Number: 04673246

Company Details

Period Ending: 20/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5223

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

OAKHANGER FARM NURSERY ROAD OAKHANGER CREWE CHESHIRE CW1 5UY

Details of Officers of the Company

Company Secretary 1:

Name: MARGARET EVANS Address: OAKHANGER FARM NURSERY ROAD

OAKHANGER

CREWE CHESHIRE CW1 5UY

Director 1:

Name: NORMAN EVANS Address: OAKHANGER FARM NURSERY ROAD,

OAKHANGER CREWE CHESHIRE

CW1 5UY

Date of Birth: Nationality: Occupation:

10/04/1945 BRITISH AQUATIC RETAILER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/02/2008

Name:

MARGARET EVANS

Address:

OAKHANGER FARM NURSERY ROAD OAKHANGER

CREWE CW1 5UY

Shareholding 2:

1 ORDINARY Shares held as at 20/02/2008

Name:

NORMAN EVANS

Address:

OAKHANGER FARM NURSERY ROAD OAKHANGER

CREWE CW1 5UY

Authorisation

Authoriser Designation: director

Date Authorised: **26/03/2008**

Authenticated: Yes (E/W)