



*Companies House*  
— for the record —

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

**Annual Return**



XNSPS722

*Received for filing in Electronic Format on the:* 03/02/2009

*Company Name:* OAKLAND HOUSE LIMITED

*Company Number:* 02324608

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*Company Details*

*Period Ending:* 02/12/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7011

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

C/O HORWATHCLARK  
WHITEHILL 6TH FLOOR  
ARKWRIGHT HOUSE  
PARSONAGE GARDENS  
MANCHESTER  
M3 2HP

AT REGISTERED  
OFFICE

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DANNY SAMUELS**

*Address:* **5 WESTWOOD  
ST MARGARETS ROAD BOWDEN  
ALTRINCHAM  
CHESHIRE  
WA14 2AP**

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*Director 1 :*

*Name:* **PETER JOHN BAILEY**

*Address:* **21 SPATH ROAD  
DIDSBURY  
MANCHESTER  
M20 2QT**

*Date of Birth:* **09/02/1955**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

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*Director 2 :*

*Name:* **DANNY SAMUELS**

*Address:* **5 WESTWOOD  
ST MARGARETS ROAD BOWDEN  
ALTRINCHAM  
CHESHIRE  
WA14 2AP**

*Date of Birth:* **05/02/1944**

*Nationality:* **BRITISH**

*Occupation:* **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>
<b>ORDINARY</b>	<b>15000</b>	<b>GBP15000</b>
<i>TOTALS</i>		
	<b>15000</b>	<b>GBP15000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**7500 ORDINARY Shares held as at 02/12/2008**

*Name:* **D. SAMUELS**

*Address:*

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#### *Shareholding 2:*

**7500 ORDINARY Shares held as at 02/12/2008**

*Name:* **P.J. BAILEY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/02/2009**

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