



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OAKWOOD DESIGN MANAGE CONSTRUCT LIMITED**

Company Number: **03086904**

Date of this return: **01/08/2011**

SIC codes: **4521**
7414

Company Type: **Private company limited by shares**

Situation of Registered Office: **32 DARNLEY AVENUE
HORFIELD
BRISTOL
BS7 0BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN STEPHEN JEFFREY**

Surname: **BATT**

Former names:

Service Address: **MANY VIEWS 2 THE SCOP
ALMONDSBURY
BRISTOL
BS32 4DU**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN STEPHEN JEFFREY**

Surname: **BATT**

Former names:

Service Address: **MANY VIEWS 2 THE SCOP
ALMONDSBURY
BRISTOL
BS32 4DU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/08/1955** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-01
Name: K. BATT

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-01
Name: A. BATT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.