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Annual Return

Company Name:

OAKES HOMES LIMITED

Company Number:

03151094

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Company Details

Period Ending: 25/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

531 DENBY DALE ROAD WEST

CALDER GROVE WAKEFIELD WF4 3ND **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ALAN GEORGE COOPER Address: ASHTREE COTTAGE

266 BARNSLEY ROAD SANDAL

WAKEFIELD

WEST YORKSHIRE WF2 6EN

Director 1:

Name: MR ALAN GEORGE COOPER Address: ASHTREE COTTAGE

Date of Birth: 24/03/1950 266 BARNSLEY ROAD SANDAL

Nationality: BRITISH WAKEFIELD

Occupation: COMPANY DIRECTOR WEST YORKSHIRE WF2 6EN

Director 2:

Name: MRS SUSAN ANN COOPER Address: 266 BARNSLEY ROAD

Date of Birth:31/05/1951SANDALNationality:BRITISHWAKEFIELD

Occupation: DIRECTOR WEST YORKSHIRE WF2 6EN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value 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 25/01/2006, 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 25/01/2006

Name: ALAN GEORGE COOPER

Address: ASHTREE COTTAGE, 266 BARNSLEY ROAD

SANDAL WAKEFIELD

WEST YORKSHIRE WF2 6EN

Shareholding 2:

1 ORDINARY Shares held as at 25/01/2006

Name: SUSAN ANN COOPER

Address: 266 BARNSLEY ROAD

SANDAL

WAKEFIELD WF2 6EN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/03/2006 Authenticated: Yes (E/W)