



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2009**

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Company Name: **OAKBRIDGE MARKETING LIMITED**

Company Number: **03258647**

Date of this return: **03/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **53 RODNEY STREET
LIVERPOOL
L1 9ER**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **MAYSIDE SECRETARIES LIMITED**
Registered or principal address: **180-186 KING'S CROSS ROAD
LONDON
WC1X 9DE**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**
Registration Number: **5954247**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 2

Type: **Corporate**
Name: **PANFRY LIMITED**
Registered or principal address: **180-186 KING'S CROSS ROAD
LONDON
WC1X 9DE**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**
Registration Number: **5993661**

Company Director 2

Type: **Corporate**

Name: **LOMBRADO LIMITED**

*Registered or
principal address:* **TRIDENT CHAMBERS ROAD TOWN
P O BOX 146
TORTOLA**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**

Law Governed: **BVI**

Register Location:

Registration Number: **1398004**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1000
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **ALL SHARES CARRY EQUAL RIGHTS.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 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:

500 ORDINARY Shares held as at 03/10/2009

Name:

MILLVIEW LIMITED

Address:

Shareholding 2:

500 ORDINARY Shares held as at 03/10/2009

Name:

MOORBANK LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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