



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Oakwood Capital Ltd**

Company Number: **03758888**

Date of this return: **26/04/2013**

SIC codes: **64999**

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

Situation of Registered Office: **9 GILSTEAD ROAD
FULHAM
LONDON
ENGLAND
SW6 2LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANICE ELAINE**

Surname: **PASCAL**

Former names:

Service Address: **35 CROSSWAY
RAYNES PARK
LONDON
ENGLAND
SW20 9JA**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES ROLAND CYRIL**

Surname: **MARSTON**

Former names: **MARSTON**

Service Address: **9 GILSTEAD ROAD
FULHAM
LONDON
ENGLAND
SW6 2LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 SHARES	<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>			
FULL VOTING RIGHTS			

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 26/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY £1 SHARES shares held as at the date of this return**
Name: **CHARLES ROLAND CYRIL MARSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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