



Companies House
— for the record —

AR01 (ef)

Annual Return



X28QU6W9

Received for filing in Electronic Format on the: **20/05/2013**

Company Name: **OAKWOOD VILLAGE LIMITED**

Company Number: **03987741**

Date of this return: **08/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **10TH FLOOR MARKET SQUARE HOUSE
ST JAMESS STREET
NOTTINGHAM
NG1 6FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SARAH LOUISE**

Surname: **WALLIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY EDWARD**

Surname: **CADLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1965** Nationality: **BRITISH**
Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MR MAXIMILIAAN GERARD**

Surname: **CAVIET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1953**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	191670
		<i>Aggregate nominal value</i>	191670
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER TABLE A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	191670
		<i>Total aggregate nominal value</i>	191670

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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 : **191670 ORDINARY shares held as at the date of this return**
Name: **IGI GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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