



Companies House

— for the record —

363a_(ef)

Annual Return



XIK9LAFI

Received for filing in Electronic Format on the: **04/06/2009**

Company Name: **OAKTREE CARE GROUP LIMITED**

Company Number: **04785303**

Company Details

Period Ending: **03/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 IMPERIAL PLACE
MAXWELL ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 1JN**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTONY AUSTEN ROOK**

Address: **160 ST PETERS AVENUE
CAVERSHAM
READING
BERKSHIRE
RG4 7DR**

Director 1 :

Name: **LESLEY JOY CHAMBERLAIN** *Address:* **10 FAIRCROSS WAY
ST ALBANS
HERTFORDSHIRE
AL1 4SD**

Date of Birth: **09/10/1963** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **FREDERICK JOHN SINCLAIR
BROWN** *Address:* **RUDGE HOUSE ITCHEL LANE
CRONDALL
FARNHAM
SURREY
GU10 5PR**

Date of Birth: **28/01/1961** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **PETER MARTIN THOMAS** Address: **206 WATERHOUSE MOOR
HARLOW
ESSEX
CM18 6BW**

Date of Birth: **28/04/1959** Nationality: **BRITISH** Occupation: **ACCONTANT**

Director 4 :

Name: **STEVEN JOHN WOOLGAR** Address: **8 WEST GREEN
BARRINGTON
CAMBRIDGESHIRE
CB22 7SA**

Date of Birth: **17/01/1955** Nationality: **BRITISH** Occupation: **DIRECTOR OF POLICY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP1

TOTALS

2	GBP1
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 03/06/2009

Name:

PARTNERSHIPS IN CARE MANAGEMENT LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2009**

Authenticated: **Yes (E/W)**