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Annual Return

Company Name:

OAKMERE ICS LIMITED

Company Number:

04937677

Received for filing in Electronic Format on the: 06/12/2007

Company Details

Period Ending: 20/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

7 HORNBY STREET

HEYWOOD LANCASHIRE L10 1AA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

SUSAN ANNE GOLDSMITH Name:

Address:

11 ROSEDALE CLOSE

SKELTON-IN-CLEVELAND

SALTBURN-BY-SEA

NORTH YORKSHIRE TS12 2WS

Director 1:

Name: CHRISTOPHER DOUGLAS **GOLDSMITH**

Address:

11 ROSEDALE CLOSE

SKELTON-IN-CLEVELAND

SALTBURN-BY-SEA

NORTH YORKSHIRE TS12 2WS

Date of Birth:

07/08/1951

Nationality:

BRITISH

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2007, 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 20/10/2007

Name: C D GOLDSMITH

Address: 11 ROSEDALE CLOSE

SKELTON-IN-CLEVELAND

SALTBURN-BY-SEA

NORTH YORKSHIRE TS12 2WS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/12/2007 Authenticated: Yes (E/W)