



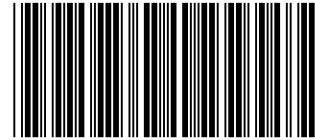
Companies House
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Annual Return

Company Name: **OAKAPPLE GROUP LIMITED**

Company Number: **05754827**



X2CZ6PMR

Received for filing in Electronic Format on the: **17/05/2007**

Company Details

Period Ending: **24/03/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**OAKAPPLE HOUSE
1 JOHN CHARLES WAY
LEEDS
WEST YORKSHIRE
LS12 6QA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON MARCUS KERNCKYJ**

Address: **26 AIREDALE DRIVE
HORSFORTH
LEEDS
WEST YORKSHIRE LS18 5ED**

Director 1:

Name: **DAVID HOWARD MARSH**
Date of Birth: **02/07/1955**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **8 HARLECH FOLD
LODGE MOOR
SHEFFIELD
SOUTH YORKSHIRE S10 4NS**

Director 2:

Name: **DAVID RATCLIFFE** *Address:* **4 ELMFIELD COURT**
Date of Birth: **12/12/1952** **BIRKENSRAW**
Nationality: **BRITISH** **BRADFORD**
Occupation: **COMPANY DIRECTOR** **WEST YORKSHIRE BD11 2LR**

Director 3:

Name: **PHILIP JOHN TAYLOR** *Address:* **BRIDGE HOUSE**
Date of Birth: **27/02/1963** **3 WOODLANDS DRIVE, RAWDON**
Nationality: **BRITISH** **LEEDS**
Occupation: **COMPANY DIRECTOR** **WEST YORKSHIRE LS27 9QZ**

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	2611955	GBP2611955
TOTALS	2611955	GBP2611955

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2611955 ORDINARY Shares held as at 24/03/2007

Name: **PHILIP JOHN TAYLOR**

Address: **BRIDGE HOUSE**
3 WOODLANDS DRIVE
BRADFORD
WEST YORKSHIRE
ENGLAND BD10 0NX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**