



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **OAKAPPLE GROUP LIMITED**

Company Number: **05754827**

Company Details

Period Ending: **24/03/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON MARCUS KERNCKYJ** *Address:* **26 AIREDALE DRIVE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5ED**

Director 1 :

Name: **DAVID HOWARD MARSH** *Address:* **8 HARLECH FOLD
LODGE MOOR
SHEFFIELD
SOUTH YORKSHIRE
S10 4NS**

Date of Birth: **02/07/1955** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **PHILIP JOHN TAYLOR** *Address:* **IGLOO WOODLANDS DRIVE
BRADFORD
BD10 0NX**

Date of Birth: **27/02/1963** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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
<i>TOTALS</i>		
	2611955	GBP2611955

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 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 24/03/2009

Name: **PHILIP JOHN TAYLOR**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2009**

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