



Companies House
— for the record —

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Annual Return



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Company Name: **OAK BUSINESS UNITS MANAGEMENT COMPANY LIMITED**

Company Number: **05852661**

Company Details

Period Ending: **20/06/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROK CENTRE
GUARDIAN ROAD,
EXETER BUSINESS
PARK, EXETER
DEVON
EX1 3PD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROSS ARNEIL CHRISTIE** *Address:* **- WHICHWAY HOUSE 149 MARINE
DRIVE
ROTTINGDEAN
BRIGHTON
EAST SUSSEX
BN2 7GU**

Director 1 :

Name: **JULIAN WARRINGTON
SMYTH** *Address:* **- DODDRIDGE HOUSE
EAST VILLAGE
CREDITON
DEVON
EX17 4BY**

Date of Birth: **21/08/1951** *Nationality:* **BRITISH** *Occupation:* **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	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 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 20/06/2009

Name:

ROK DEVELOPMENT LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/10/2009**

Authenticated: **Yes**