



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVJM3L2N

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

*Company Number:* **05852661**

*Date of this return:* **20/06/2010**

*SIC codes:* **7032**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ROK CENTRE  
GUARDIAN ROAD, EXETER BUSINESS  
PARK, EXETER  
DEVON  
EX1 3PD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS SANDRA JOAN**

*Surname:* **AL-KORDI**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **JULIAN**  
*Surname:*                         **WARRINGTON SMYTH**  
*Former names:*  
*Service Address:*                **DODDRIDGE HOUSE**  
   **EAST VILLAGE**  
   **CREDITON**  
   **DEVON**  
   **EX17 4BY**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/08/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 20/06/2010**

*Name:* **ROK DEVELOPMENT LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.