



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X9FRT9ES**

*Received for filing in Electronic Format on the:* **28/04/2009**

*Company Name:* **THE OAK FRAME COMPANY (UK) LTD**

*Company Number:* **06055772**

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### *Company Details*

*Period Ending:* **17/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**PEN Y BRYN GLASCOED  
ROAD  
ST ASAPH  
DENBIGHSHIRE  
UNITED KINGDOM  
LL17 0LH**

*Register of  
Members Address:*

**PEN Y BRYN  
GLASCOED ROAD  
ST ASAPH  
DENBIGHSHIRE  
UNITED KINGDOM  
LL17 0LH**

*Register of Debenture  
Holders Address:*

**PEN Y BRYN  
GLASCOED ROAD  
ST ASAPH  
DENBIGHSHIRE  
UNITED KINGDOM  
LL17 0LH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS PAULA ANNE  
BELFIELD**

*Address:* **SOUTH CROFT GLASCOED ROAD  
ST ASAPH  
DENBIGHSHIRE  
UNITED KINGDOM  
LL17 0LM**

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### *Director 1 :*

*Name:* **MRS PAULA ANNE  
BELFIELD**

*Address:* **SOUTH CROFT GLASCOED ROAD  
ST ASAPH  
DENBIGHSHIRE  
UNITED KINGDOM  
LL17 0LM**

*Date of Birth:* **24/08/1959**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR SIMON BELFIELD.**

*Address:* **SOUTH CROFT GLASCOED ROAD  
ST ASAPH  
DENBIGHSHIRE  
UNITED KINGDOM  
LL17 0LM**

*Date of Birth:* **27/08/1958**    *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 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 17/01/2009**

*Name:* **PAULA ANNE BELFIELD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/04/2009**

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