

AR01 (ef)

Annual Return



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Company Name: OAKFURNITURE MAN LIMITED

Company Number: 06338613

Date of this return: **09/08/2013**

SIC codes: **47599**

Company Type: Private company limited by shares

Situation of Registered

Office:

CHESS CHAMBERS
2 BROADWAY COURT

CHESHAM

BUCKINGHAMSHIRE

HP5 1EG

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	GILLIAN			
Surname:	WALKER			
Former names:				
Service Address recorded as Company's registered office				
Company Director	1			
Type:	Person			
Full forename(s):	ROBERT RAYNOR			
Surname:	WALKER			
Former names:				
Service Address recorded as Company's registered office				
Country/State Usually Resident: ENGLAND				
Date of Birth: 11/11/1954 Nationality: BRITISH Occupation: CO DIRECTOR				
Occupation. CO DIRECT				

Company Director 2

Type: Person

Full forename(s): MRS EMILY

Surname: ADAMS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 26/11/1984 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100000

Aggregate nominal 100000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY VOTING SHARES RANKING EQUALLY.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	100000
		Total aggregate nominal value	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50000 ORDINARY shares held as at the date of this return

Name: ROBERT WALKER

Shareholding 2 : 50000 ORDINARY shares held as at the date of this return

Name: CADBURY HILL ESTATES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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