



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSGF4GEI

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*Company Name:* **BRIGHT OAK LIMITED**

*Company Number:* **06774006**

*Date of this return:* **16/12/2009**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **THE WALTERS BUILDING CLARENCE ROAD  
CARDIFF  
CF10 5FA**

**Officers of the company**

*Service Address:*

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **PHILIP JOHN**  
*Surname:*                        **CORFIELD**  
*Former names:*  
*Service Address:*              **23 BRIAR CLOSE**  
   **UNDY**  
   **CALDICOT**  
   **GWENT**  
   **NP26 3LQ**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **06/01/1976**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESSMAN**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW SIMON**  
*Surname:*                        **GRAVESON**  
*Former names:*  
*Service Address:*              **86 OSLO HOUSE**  
   **CARDIFF**  
   **CF10 5AX**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **14/09/1972**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY GBP</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>		<i>Amount paid</i>	<b>800</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES ARE IDENTICAL AND RANK PARI PASSU EXCEPT FOR DIVIDENDS WHICH ARE DECIDED INDEPENDENTLY BY THE DIRECTORS FOR EACH CLASS OF SHARE.</b>		

<b>Class of shares</b>	<b>B ORDINARY GBP</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>		<i>Amount paid</i>	<b>200</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES ARE IDENTICAL AND RANK PARI PASSU EXCEPT FOR DIVIDENDS WHICH ARE DECIDED ON BY THE DIRECTORS FOR EACH CLASS OF SHARE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 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:*

**800 A ORDINARY Shares held as at 16/12/2009**

*Name:*

**ANDREW GRAVESON**

*Address:*

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*Shareholding 2:*

**200 B ORDINARY Shares held as at 16/12/2009**

*Name:*

**PHILIP CORFIELD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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