



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**

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)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>		<i>Amount paid</i>	800
		<i>Amount unpaid</i>	0

*Prescribed
particulars*

ALL SHARES ARE IDENTICAL AND RANK PARI PASSU EXCEPT FOR DIVIDENDS WHICH ARE DECIDED INDEPENDENTLY BY THE DIRECTORS FOR EACH CLASS OF SHARE.

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>		<i>Amount paid</i>	200
		<i>Amount unpaid</i>	0

*Prescribed
particulars*

ALL SHARES ARE IDENTICAL AND RANK PARI PASSU EXCEPT FOR DIVIDENDS WHICH ARE DECIDED ON BY THE DIRECTORS FOR EACH CLASS OF SHARE.

Statement of Capital (Totals)

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

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:

Shareholding 2:

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

Name:

PHILIP CORFIELD

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.