

# **AR01** (ef)

#### **Annual Return**



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Company Name: OAKLARK LIMITED

Company Number: 07889730

Date of this return: 22/12/2015

*SIC codes:* **47910** 

Company Type: Private company limited by shares

Situation of Registered

Office:

THE GRANGE LODGE BROADWELL HILL

BROADWELL

MORETON-IN-MARSH GLOUCESTERSHIRE

ENGLAND GL56 0UQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS DIANE SUSAN

Surname: DAVIES

Former names:

Service Address: THE GRANGE BROADWELL HILL

**BROADWELL** 

MORETON-IN-MARSH GLOUCESTERSHIRE

ENGLAND GL56 0UQ

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/08/1963 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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 : 0 ORD shares held as at the date of this return

1 shares transferred on 2015-04-17

Name: JOHN IVENS

Shareholding 2 : 0 ORD shares held as at the date of this return

1 shares transferred on 2015-04-17

Name: CATHERINE WALSH

Shareholding 3 : 2 ORD shares held as at the date of this return

Name: HOLISTICS ACADEMY & WELLBEING CLINIC LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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