



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2016**

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Company Name: **OAKLAND BIOFUELS LIMITED**

Company Number: **08845474**

Date of this return: **14/01/2016**

SIC codes: **99999**

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

Situation of Registered Office: **15 THE HEATH
CHALDON
CATERHAM
SURREY
CR3 5DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **RUSTED**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY WILLIAM JOHN**

Surname: **OAKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1961** Nationality: **BRITISH**
Occupation: **AGRONOMIST**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILIP WILLIAM**

Surname: **RUSTED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1951** *Nationality:* **UK**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JEREMY OAKLEY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PHILIP RUSTED**

Authorisation

Authenticated

This form was authorised by one of the following:

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