



Companies House

AR01 (ef)

Annual Return



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Company Name: OAKWELL CAPITAL LIMITED

Company Number: 09243199

Date of this return: 01/10/2015

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: NEW COURT ABBEY ROAD NORTH
SHEPLEY
HUDDERSFIELD
UNITED KINGDOM
HD8 8BJ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DOUGLAS RUSSELL EDEN**

Surname: **HARMER**

Former names:

Service Address: **159 EARLSFIELD ROAD
LONDON
UNITED KINGDOM
SW18 3DD**

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

Date of Birth: **21/11/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **PUTTICK**

Former names:

Service Address: **9 CHANTRY ROAD
BRISTOL
UNITED KINGDOM
BS8 2QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1979** *Nationality:* **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW STEPHEN NORMAN**

Surname: **UMBERS**

Former names:

Service Address: **49 HEATHFIELD ROAD
LONDON
UNITED KINGDOM
SW18 2PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON WINDING UP. SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP. SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	'C' ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING-UP). THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : **2 'C' ORDINARY shares held as at the date of this return**
Name: **HAMDO LIMITED**

Shareholding 2 : **2 'A' ORDINARY shares held as at the date of this return**
Name: **OAKWELL CAPITAL PARTNERS LTD**

Shareholding 3 : **2 'B' ORDINARY shares held as at the date of this return**
Name: **ICS RISK SOLUTIONS 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.