



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **SPADE OAK GROUP LIMITED**

Company Number: **01049982**

Company Details

Period Ending: **14/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TOWN LANE WOOBURN
GREEN
HIGH WYCOMBE
BUCKS.
HP10 0PD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CLIVE ALEXANDER
JAMIESON**

Address: **8 BARLEY MEAD
MAIDENHEAD
BERKSHIRE
SL6 3TE**

Director 1 :

Name: **MR JOHN HUGH ARMITAGE** *Address:* **1 QUARRY CLOSE
DARTON
BARNSELY
SOUTH YORKSHIRE
S75 5EZ**

Date of Birth: **27/04/1946** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **BARNABUS TOWNE
BEDDOW** *Address:* **CHEVERELL MILL THE GREEN
GREAT CHEVERELL
DEVIZES
WILTSHIRE
SN10 5UP**

Date of Birth: **21/04/1949** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **DAVID MALCOLM DAWE** *Address:* **3 RUSHMERE PLACE
ENGLEFIELD GREEN
EGHAM
SURREY
TW20 0NN**

Date of Birth: *Nationality:* *Occupation:*
 17/04/1961 **BRITISH** **CIVIL ENGINEER**

Director 4 :

Name: **MR CLIVE ALEXANDER
JAMIESON** *Address:* **8 BARLEY MEAD
MAIDENHEAD
BERKSHIRE
SL6 3TE**

Date of Birth: *Nationality:* *Occupation:*
 22/09/1957 **BRITISH** **ACCOUNTANT**

Director 5 :

Name: **COLIN RICHARD JENKINS** *Address:* **SLAWSTON LODGE MAIN STREET
SLAWSTON
LEICESTERSHIRE
LE16 7UB**

Date of Birth: *Nationality:* *Occupation:*
 01/05/1962 **BRITISH** **CHIEF OPERATING OFFICER**

Director 6 :

Name: **MR PATRICK JOHN
MICHAEL WELLINGTON**

Address: **WARGRAVE LODGE 105 HIGH STREET
WARGRAVE
BERKSHIRE
RG10 8DD**

Date of Birth: **23/10/1949**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Director 7 :

Name: **MR PAUL DAVID ANDREW
WELLINGTON**

Address: **LONGS FARM LONGS LANE
LITTLE WALTHAM
ESSEX
CM3 3NJ**

Date of Birth: **27/10/1955**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1110000	GBP111000

TOTALS

1110000	GBP111000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1110000 ORDINARY Shares held as at 14/11/2008

Name:

FOSTER YEOMAN LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/12/2008**

Authenticated: **Yes (E/W)**