



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X00Q8LVS

Received for filing in Electronic Format on the: **22/12/2011**

---

*Company Name:* **Spade Oak Group Limited**

*Company Number:* **01049982**

*Date of this return:* **24/11/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BARDON HALL  
COPT OAK ROAD  
MARKFIELD  
LEICESTERSHIRE  
ENGLAND  
LE67 9PJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS MARY**

Surname: **FORD**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **DAVID MALCOLM**

Surname: **DAWE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

---

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL ANTHONY**

*Surname:*                            **EBERLIN**

*Former names:*

*Service Address:*                **BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
ENGLAND  
LE67 1TL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/12/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR -  
CONSTRUCTION SOLUTION**

-----

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR TIMOTHY CHARLES**

*Surname:*                    **JACKSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/07/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF ?1 EACH</b>	<i>Number allotted</i>	<b>1110000</b>
		<i>Aggregate nominal value</i>	<b>1110000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTION ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER (WHO BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1110000</b>
		<i>Total aggregate nominal value</i>	<b>1110000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 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* : **1110000 ORDINARY SHARES OF ?1 EACH shares held as at the date of this return**  
*Name:* **FOSTER YEOMAN 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.