



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2010**

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Company Name: **SPADE OAK GROUP LIMITED**

Company Number: **01049982**

Date of this return: **24/11/2010**

SIC codes: **4523**

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

Situation of Registered Office: **TOWN LANE
WOOBURN GREEN
HIGH WYCOMBE
BUCKS.
HP10 0PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE ALEXANDER**

Surname: **JAMIESON**

Former names:

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

Company Director ***1***

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

Surname: **DAWE**

Former names:

Service Address: **3 RUSHMERE PLACE
ENGLEFIELD GREEN
EGHAM
SURREY
TW20 0NN**

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

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

Company Director 2

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

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR CLIVE ALEXANDER**

Surname: **JAMIESON**

Former names:

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

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

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

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR COLIN RICHARD**

Surname: **JENKINS**

Former names:

Service Address: **SLAWSTON LODGE MAIN STREET
SLAWSTON
LEICESTERSHIRE
LE16 7UB**

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

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

Company Director **5**

Type: **Person**
Full forename(s): **MR PATRICK JOHN MICHAEL**

Surname: **WELLINGTON**

Former names:

Service Address: **HURLEY HOUSE HIGH STREET
HURLEY
MAIDENHEAD
BERKSHIRE
SL6 5NB**

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

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

Occupation: **CIVIL ENGINEER**

Company Director **6**

Type: **Person**
Full forename(s): **MR PAUL DAVID ANDREW**

Surname: **WELLINGTON**

Former names:

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

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

Date of Birth: **27/10/1955** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1110000
		<i>Aggregate nominal value</i>	111000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1110000
		<i>Total aggregate nominal value</i>	111000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1110000 ORDINARY shares held as at 2010-11-24**
Name: **FOSTER YEOMAN 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.