



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **OXFORD COMMERCIAL SERVICES LIMITED**

*Company Number:* **02234576**

*Date of this return:* **01/08/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **12 PAYTON STREET  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 6UA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **OXFORD CORPORATE SERVICES LTD**

*Registered or  
principal address:* **12 PAYTON STREET  
STRATFORD UPON AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV37 6UA**

## *European Economic Area (EEA) Company*

*Register Location:* **12 PAYTON STREET, STRATFORD UPON AVON, WARWICKSHIR**  
*Registration Number:* **02076334**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KENNETH WILLIAMS**

*Surname:*                **BROOKS**

*Former names:*

*Service Address:*        **GLEBE HOUSE CHURCH END  
SOUTH LEIGH  
WITNEY  
OXFORDSHIRE  
OX8 6UR**

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

*Date of Birth:*    **23/01/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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|   |                 |                                |            |
|---|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                           | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|   |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>             |                 |                                |            |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE</b> |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 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* : 99 ORDINARY shares held as at 2010-08-01  
*Name:* N.A. BROOKS

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-01  
*Name:* K.W. BROOKS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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