

AR01 (ef)

Annual Return



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Company Name: OXFORD COMMERCIAL SERVICES LIMITED

Company Number: 02234576

Date of this return: **01/08/2014**

SIC codes: **82990**

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

Company Director 1

Type: Person

Full forename(s): MR KENNETH WILLIAMS

Surname: BROOKS

Former names:

Service Address: GLEBE HOUSE CHURCH END

SOUTH LEIGH

WITNEY

OXFORDSHIRE

OX8 6UR

Country/State Usually Resident: ENGLAND

Date of Birth: 23/01/1956 Nationality: BRITISH

Occupation: SOLICITOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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 : 99 ORDINARY shares held as at the date of this return

Name: N.A. BROOKS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: K.W. BROOKS

Authorisation

Authenticated

This form was authorised by one of the following:

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