



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 28/09/2009*

*Company Name:* **24 OAKLEY GARDENS LIMITED**

*Company Number:* **02544383**

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*Company Details*

*Period Ending:* **28/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**WOODSDEN WATER  
LANE  
HAWKHURST  
KENT  
TN18 5AP**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS TESSA JANE ELLIS**

*Address:* **WOODSDEN WATER LANE  
HAWKHURST  
KENT  
TN18 5AP**

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*Director 1 :*

*Name:* **MR HUGH DAVID STACEY  
ELLIS**

*Address:* **WOODSDEN WATER LANE  
HAWKHURST  
KENT  
TN18 5AP**

*Date of Birth:* **03/09/1940**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MRS TESSA JANE ELLIS**

*Address:* **WOODSDEN WATER LANE  
HAWKHURST  
KENT  
TN18 5AP**

*Date of Birth:* **26/04/1943**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 28/09/2009**

*Name:* **HUGH DAVID STACEY ELLIS**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 28/09/2009**

*Name:* **TESSA JANE ELLIS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/09/2009**

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