



Companies House

— for the record —

363a_(ef)

Annual Return



XFUL3DNU

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

Company Name: **24 OAKLEY GARDENS LIMITED**

Company Number: **02544383**

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**

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**

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

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:

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)**