



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/06/2008**

Company Name: **OAKCAD LTD.**

Company Number: **02930464**

Company Details

Period Ending: **19/05/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**116 WHALLEY DRIVE
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
MK3 6HU**

*Register of
Members Address:*

**116 WHALLEY DRIVE,
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
MK3 6HU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TREVOR GEORGE LEACH**

Address: **116 WHALLEY DRIVE
BLETCHLEY
MILTON KEYNES
MK3 6HU**

Director 1 :

Name: **MAX FAULKNER**

Address: **PROSPECT FARM 67 GREAT FEW
ROAD
SOHAM
CAMBRIDGESHIRE
CB7 5UH**

Date of Birth:

21/12/1937

Nationality:

British

Occupation:

EDUCATIONALIST

Director 2 :

Name: **TREVOR GEORGE LEACH**

Address: **116 WHALLEY DRIVE
BLETCHLEY
MILTON KEYNES
MK3 6HU**

Date of Birth:

29/10/1935

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: ALAN DAVID SPARSHOTT Address: 18 CUBITTS CLOSE
DIGSWELL
WELWYN
HERTFORDSHIRE
AL6 0DZ

Date of Birth: 27/11/1942 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
50 ORDINARY Shares held as at 19/05/2008

Name: ALAN DAVID SPARSHOTT
Address: 18 CUBITTS CLOSE
WELWYN
HERTFORDSHIRE
UNITED KINGDOM
AL6 0DZ

Name: SUSAN MARY SPARSHOTT
Address: 18 CUBITTS CLOSE
WELWYN
HERTFORDSHIRE
UNITED KINGDOM
AL6 ODZ

Shareholding 2: 50 ORDINARY Shares held as at 19/05/2008

Name: TREVOR GEORGE LEACH
Address: 116 WHALLEY DRIVE
BLETCHLEY
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK3 6HU

Name: JANET LEACH
Address: 116 WHALLEY DRIVE
BLETCHLEY
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK3 6HU

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2008**

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