



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ7MWKLA

Received for filing in Electronic Format on the: **05/06/2010**

Company Name: **OAKCAD LTD.**

Company Number: **02930464**

Date of this return: **19/05/2010**

SIC codes: **9305**

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

Situation of Registered Office: **116 WHALLEY DRIVE
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
MK3 6HU**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **TREVOR GEORGE**
Surname: **LEACH**
Former names:
Service Address: **116 WHALLEY DRIVE**
 BLETCHLEY
 MILTON KEYNES
 MK3 6HU

Company Director *1*

Type: **Person**
Full forename(s): **MAX**
Surname: **FAULKNER**
Former names:
Service Address: **PROSPECT FARM**
 67 GREAT FEW ROAD
 SOHAM
 CAMBRIDGESHIRE
 CB7 5UH

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/12/1937** *Nationality:* **BRITISH**
Occupation: **EDUCATIONALIST**

Company Director 2

Type: **Person**
Full forename(s): **TREVOR GEORGE**
Surname: **LEACH**
Former names:
Service Address: **116 WHALLEY DRIVE**
 BLETCHLEY
 MILTON KEYNES
 MK3 6HU

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/10/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ALAN DAVID**
Surname: **SPARSHOTT**
Former names:
Service Address: **18 CUBITTS CLOSE**
 DIGSWELL
 WELWYN
 HERTFORDSHIRE
 AL6 0DZ

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/11/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SAME AS ORDINARY SHARES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 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

50 ORDINARY Shares held as at 19/05/2010

Name: **ALAN DAVID SPARSHOTT**

Address:

Name: **SUSAN MARY SPARSHOTT**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 19/05/2010

Name: **TREVOR GEORGE LEACH**

Address:

Name: **JANET LEACH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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