



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/07/2011**

Company Name: **1 OAKFIELD ROAD LIMITED**

Company Number: **02943847**

Date of this return: **29/06/2011**

SIC codes: **7499**
9800

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

Situation of Registered Office: **SCRUMPY COTTAGE HATCH BEAUCHAMP**
TAUNTON
SOMERSET
UNITED KINGDOM
TA3 6SG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY FRANCIS**

Surname: **SMITH**

Former names:

Service Address: **23 CHERITON CLOSE
NEWBURY
BERKSHIRE
RG14 7JT**

Company Director **1**

Type: **Person**

Full forename(s): **MR AVTAR SINGH**

Surname: **AYDEE**

Former names:

Service Address: **57 THE GLADE
CROYDON
SURREY
CR0 7QJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/10/1961** *Nationality:* **BRITISH**

Occupation: **BT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 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 : 1 ORDINARY shares held as at 2011-06-29
Name: OLATZ KALTZAKORTA

Name: MICHAEL O'BOYLE

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-29
Name: J HUSSAIN

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-29
Name: RONAL SHAH

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-29
Name: A. AYDEE

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-29
Name: B. SLATTER

Shareholding 6 : 1 ORDINARY shares held as at 2011-06-29

Name: JUNAED HUSSAIN

Shareholding 7 : 1 ORDINARY shares held as at 2011-06-29

Name: TIM SMITH

Shareholding 8 : 1 ORDINARY shares held as at 2011-06-29

Name: TIM SMITH

Shareholding 9 : 1 ORDINARY shares held as at 2011-06-29

Name: COLIN PATTERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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