



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X34K5MXC**

*Company Name:* **1 OAKFIELD ROAD LIMITED**

*Company Number:* **02943847**

*Date of this return:* **29/06/2010**

*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*    ***I***

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 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* : 1 ORDINARY shares held as at 2010-06-29  
*Name:* MICHAEL O'BOYLE

*Name:* OLATZ KALTZAKORTA

*Shareholding 2* : 1 ORDINARY shares held as at 2010-06-29  
*Name:* J HUSSAIN

*Shareholding 3* : 1 ORDINARY shares held as at 2010-06-29  
*Name:* RONAL SHAH

*Shareholding 4* : 1 ORDINARY shares held as at 2010-06-29  
*Name:* A. AYDEE

*Shareholding 5* : 1 ORDINARY shares held as at 2010-06-29  
*Name:* B. SLATTER

*Shareholding 6* : 1 ORDINARY shares held as at 2010-06-29

*Name:* JUNAED HUSSAIN

*Shareholding 7* : 1 ORDINARY shares held as at 2010-06-29

*Name:* TIM SMITH

*Shareholding 8* : 1 ORDINARY shares held as at 2010-06-29

*Name:* TIM SMITH

*Shareholding 9* : 1 ORDINARY shares held as at 2010-06-29

*Name:* COLIN PATTERSON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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