



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2013**

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Company Name: **OAKWOOD PROMOTIONS LIMITED**

Company Number: **03136524**

Date of this return: **11/12/2012**

SIC codes: **96090**

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

Situation of Registered Office: **1 REDWING COURT
ASHTON ROAD
ROMFORD
RM3 8QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JULIAN**

Surname: **BILLING**

Former names:

Service Address: **ALLCLEAR HOUSE REDWING COURT
ASHTON ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM3 8QQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **MARSH**

Former names:

Service Address: **ALLCLEAR HOUSE REDWING COURT
ASHTON ROAD
ROMFORD
ESSEX
RM3 8QQ**

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

Date of Birth: **22/11/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARRY PAUL**

Surname: **NELSON**

Former names:

Service Address: **ALLCLEAR HOUSE REDWING COURT
ASHTON ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM3 8QQ**

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

Date of Birth: **16/01/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2012-01-23

Name: **M RUTHERFORD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2012-01-23

Name: **M WACEY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2012-01-23

Name: **E RUTHERFORD**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2012-01-23

Name: **C WACEY**

Shareholding 5 : **8 ORDINARY shares held as at the date of this return**
BISHOPSCOURT AFFINITY SOLUTIONS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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