



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OAK FILING LIMITED**

Company Number: **03184689**

Date of this return: **11/04/2011**

SIC codes: **2123**
5119

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

Situation of Registered Office: **UNIT 6 CROFTWOOD SQUARE**
MARTLAND MILL INDUSTRIAL ESTATE
WIGAN
LANCASHIRE
WN5 0LG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 6 CROFTWOOD SQUARE
MARTLAND MILL INDUSTRIAL ESTATE
WIGAN
LANCASHIRE
WN5 0LG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **BURKE**

Former names:

Service Address: **2 BEACON HEIGHTS
UPHOLLAND
WIGAN
LANCASHIRE
WN8 0JH**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **BURKE**

Former names:

Service Address: **2 BEACON HEIGHTS
UPHOLLAND
SKELMERSDALE
LANCASHIRE
WN8 0JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20001
		<i>Aggregate nominal value</i>	20001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20001
		<i>Total aggregate nominal value</i>	20001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2011 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 : 20001 ORDINARY shares held as at 2011-04-11
Name: KEVIN BURKE

Authorisation

Authenticated

This form was authorised by one of the following:

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