



Companies House

AR01 (ef)

Annual Return



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Company Name: **OAK INTERNATIONAL FREIGHT LIMITED**

Company Number: **03298813**

Date of this return: **03/01/2016**

SIC codes: **96090**

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

Situation of Registered Office: **PORTVIEW TRADING ESTATE 1 PORTVIEW ROAD
AVONMOUTH
BRISTOL
BS11 9LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA MARY**

Surname: **KENDRY**

Former names:

Service Address: **BOYCE'S BUILDING 40-42 REGENT STREET
CLIFTON
BRISTOL
ENGLAND
BS8 4HU**

Company Director ***1***

Type: **Person**

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

Surname: **KENDRY**

Former names:

Service Address: **BOYCE'S BUILDING 40-42 REGENT STREET
CLIFTON
BRISTOL
ENGLAND
BS8 4HU**

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

Date of Birth: ****/05/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS EMMA MARY**

Surname: **KENDRY**

Former names:

Service Address: **BOYCE'S BUILDING 40-42 REGENT STREET
CLIFTON
BRISTOL
ENGLAND
BS8 4HU**

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

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, ONE VOTE PER SHARE; A RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY, AND ARE NOT REDEEMABLE CLASSES OF SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, ONE VOTE PER SHARE; A RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY, AND ARE NOT REDEEMABLE CLASSES OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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 : 40 A ORDINARY shares held as at the date of this return
Name: DAVID CHRISTOPHER KENDRY

Shareholding 2 : 10 B ORDINARY shares held as at the date of this return
Name: EMMA KENDRY

Authorisation

Authenticated

This form was authorised by one of the following:

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