



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2011**

XL91TU2H

Company Name: **OAKMERE TRADING COMPANY LIMITED**

Company Number: **04196565**

Date of this return: **09/04/2011**

SIC codes: **5010**

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

Situation of Registered Office: **REX HOUSE 354 BALLARDS LANE
FINCHLEY
LONDON
N12 0EG**

Officers of the company

Company Secretary 1

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

Surname: **GRINT**

Former names:

Service Address: **6 BROADLEAF GROVE
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 7AZ**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **GRINT**

Former names:

Service Address: **1 RIVERSHILL
WATTON AT STONE
HERTFORDSHIRE
SG14 3SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS AS PER TABLE-A; COMPANIES ACT 1985.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2011 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 : 1 ORDINARY shares held as at 2011-04-09
Name: TIMOTHY GRINT

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-09
Name: MARK GRINT

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-09
Name: SIMON GRINT

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-09
Name: ROBIN GRINT

Authorisation

Authenticated

This form was authorised by one of the following:

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