



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OXECRAFT LEISURE LIMITED**

Company Number: **04230495**

Date of this return: **07/06/2013**

SIC codes: **50300**

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

Situation of Registered Office: **FLEET HOUSE HARTLEY COURT
BRUNSWICK INDUSTRIAL ESTATE
NEWCASTLE UPON TYNE
ENGLAND
NE13 7BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN GARTH**

Surname: **BOWNES**

Former names:

Service Address: **103 CHAPEL HOUSE DRIVE
NEWCASTLE UPON TYNE
NE5 1AJ**

Company Director **1**

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

Surname: **WILLIAMS**

Former names:

Service Address: **WESTSYDE HOUSE WESTSYDE
DARRAS HALL
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE20 9LS**

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

Date of Birth: **26/07/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL DAVID WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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