

AR01 (ef)

Annual Return



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Company Name:

OAKWOOD HOME IMPROVEMENTS LIMITED

Company Number:

04521534

Date of this return:

29/08/2013

SIC codes:

43390

Company Type:

Private company limited by shares

Situation of Registered

Office:

5 WEST STREET

OKEHAMPTON

DEVON

UNITED KINGDOM

EX20 1HQ

Officers of the company

| Company Secretary | 1 |
|-------------------|---------------------|
| Type: | Person |
| Full forename(s): | BRIAN |
| Surname: | JOHNSTON |
| Former names: | |
| Service Address: | 5 WEST STREET |
| | OKEHAMPTON DEVON |
| | UNITED KINGDOM |
| | EX20 1HQ |
| | |
| | |
| | |

| Company Director Type: Full forename(s): | 1 Person ANN |
|--|--|
| Surname: | JOHNSTON |
| Former names: | |
| Service Address: | 5 WEST STREET OKEHAMPTON DEVON UNITED KINGDOM EX20 1HQ |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 03/12/1950 Occupation: DIRECTOR | Nationality: BRITISH |

Company Director 2

Type: Person Full forename(s): BRIAN

Surname: JOHNSTON

Former names:

Service Address: 5 WEST STREET

OKEHAMPTON

DEVON

UNITED KINGDOM

EX20 1HQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/07/1953 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY A | Number allotted | 50 |
|-------------------|------------|--|--------------|
| Currency | GBP | Aggregate nominal value Amount paid per share Amount unpaid per share | 50 1 0 |
| Prescribed partic | culars | imount inpute per share | v |

| Class of shares | ORDINARY B | Number allotted | 50 |
|-------------------|------------|--|--------------|
| Currency | GBP | Aggregate nominal value Amount paid per share Amount unpaid per share | 50 1 0 |
| Prescribed partic | culars | | |
| NONE | | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2013 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 : 50 ORDINARY B shares held as at the date of this return

Name: ANN JOHNSTON

Shareholding 2 : 50 ORDINARY A shares held as at the date of this return

Name: BRIAN JOHNSTON

Authorisation

| Authenticated |
|--|
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor. |
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