



Companies House

AR01 (ef)

Annual Return



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Company Name: **Oakes Business Consulting Limited**

Company Number: **04543800**

Date of this return: **24/09/2014**

SIC codes: **62090**

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

Situation of Registered Office: **4TH FLOOR RADIUS HOUSE
51 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1HP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **LEACH**

Former names:

Service Address: **375 SINGLEWELL ROAD**
 KENT
 KENT
 UNITED KINGDOM
 DA11 7RL

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

Date of Birth: **24/02/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **OAKES**

Former names:

Service Address: **91 THOMAS MORE HOUSE BARBICAN
LONDON
LONDON
UNITED KINGDOM
EC2Y 8BU**

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

Date of Birth: **03/12/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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