



Companies House
— for the record —

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Annual Return



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Company Name: **GREAT OAK FOODS LIMITED**

Company Number: **04605779**

Company Details

Period Ending: **02/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5221

5225

5227

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11 GREAT OAK STREET
LLANIDLOES
POWYS
SY18 6BU**

Details of Officers of the Company

Company Secretary 1:

Name: **ORYSIA ANNE TURKONIAK**

Address: **TY GWYN CWMBELAN
LLANIDLOES
POWYS
SY18 6QJ**

Director 1 :

Name: **DR BARBARA DOROTHY
GRANTHAM**

Address: **TROED Y RHIW GLAN-Y-NANT
LLANIDLOES
POWYS
SY18 6PQ**

Date of Birth:

04/08/1959

Nationality:

British

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **ORYSIA ANNE TURKONIAK**

Address: **TY GWYN CWMBELAN
LLANIDLOES
POWYS
SY18 6QJ**

Date of Birth:

15/09/1955

Nationality:

British

Occupation:

SELF EMPLOYED

Director 3 :

Name: **DAVID CHRISTOPHER
UTTING**

Address: **GLANAFON GLAN Y NANT
LLANIDLOES
POWYS
SY18 6PQ**

Date of Birth: **13/10/1941**

Nationality: **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **MAIA WELLS**

Address: **GRAIG LLIDIART Y WAEN
LLANIDLOES
POWYS
SY18 6JT**

Date of Birth: **11/05/1962**

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4500	GBP4500
<i>TOTALS</i>		
	4500	GBP4500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 02/12/2008

Name:

GRAHAM BRAND

Address:

Shareholding 2:

50 ORDINARY Shares held as at 02/12/2008

Name:

LISA STEAD

Address:

Shareholding 3:

50 ORDINARY Shares held as at 02/12/2008

Name:

THE COMPTONS YARD CHARITABLE TRUST

Address:

Shareholding 4:

50 ORDINARY Shares held as at 02/12/2008

Name:

MARGERY WOODLAND

Address:

Shareholding 5:

200 ORDINARY Shares held as at 02/12/2008

Name:

KAREN RICHARDS

Address:

Shareholding 6:

50 ORDINARY Shares held as at 02/12/2008

Name:

RICHARD SINGLETON

Address:

Shareholding 7:

50 ORDINARY Shares held as at 02/12/2008

Name:

MARGARET MUNYARD

Address:

Shareholding 8:

100 ORDINARY Shares held as at 02/12/2008

Name:

CHRIS FROST

Address:

Shareholding 9:

50 ORDINARY Shares held as at 02/12/2008

Name:

PAMELA BROWN

Address:

Shareholding 1:
0 **200 ORDINARY Shares held as at 02/12/2008**

Name: **RACHEL GASTER**

Address:

Shareholding 1:
1 **2500 ORDINARY Shares held as at 02/12/2008**

Name: **ANDY SCRASE**

Address:

Shareholding 1:
2 **200 ORDINARY Shares held as at 02/12/2008**

Name: **RIEN VAN DEN HONDEL**

Address:

Shareholding 1:
3 **50 ORDINARY Shares held as at 02/12/2008**

Name: **G DAVIS**

Address:

Shareholding 1:
4 **50 ORDINARY Shares held as at 02/12/2008**

Name: **CAROLINE RUTTER**

Address:

Shareholding 1:
5 **50 ORDINARY Shares held as at 02/12/2008**

Name: **DENIS WOODLAND**

Address:

Shareholding 1:
6 600 ORDINARY Shares held as at 02/12/2008

Name: **MAIA WELLS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/12/2008**

Authenticated: **Yes (E/W)**