



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X668X910**

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*Company Name:* **THE OAK STUDIO LIMITED**

*Company Number:* **05097901**

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### *Company Details*

*Period Ending:* **07/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ABBAY HOUSE, 51 HIGH  
STREET  
SAFFRON WALDEN  
ESSEX  
CB10 1AF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JEREMY MICHAEL TILSTON**      *Address:* **5 WEST ROAD  
SAFFRON WALDEN  
ESSEX  
UK  
CB11 3DS**

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*Director 1 :*

*Name:* **CAROLINE LOUISE TILSTON**      *Address:* **5 WEST ROAD  
SAFFRON WALDEN  
ESSEX  
UK  
CB11 3DS**

*Date of Birth:* **29/10/1965**      *Nationality:* **BRITISH**      *Occupation:* **GARDEN DESIGNER**

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*Director 2 :*

*Name:* **JEREMY MICHAEL TILSTON**      *Address:* **5 WEST ROAD  
SAFFRON WALDEN  
ESSEX  
UK  
CB11 3DS**

*Date of Birth:* **29/12/1964**      *Nationality:* **BRITISH**      *Occupation:* **GRAPHIC DESIGNER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 07/04/2009**

*Name:* **JEREMY TILSTON**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 07/04/2009**

*Name:* **CAROLINE TILSTON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/04/2009**

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