



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2012**

X17Y3LF4

Company Name: **THE OAK STUDIO LIMITED**

Company Number: **05097901**

Date of this return: **07/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **ABBAY HOUSE
51 HIGH STREET
SAFFRON WALDEN
ESSEX
CB10 1AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY MICHAEL**

Surname: **TILSTON**

Former names:

Service Address: **5 WEST ROAD
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB11 3DS**

Company Director **1**

Type: **Person**
Full forename(s): **CAROLINE LOUISE**

Surname: **TILSTON**

Former names:

Service Address: **5 WEST ROAD**
 SAFFRON WALDEN
 ESSEX
 UNITED KINGDOM
 CB11 3DS

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

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

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY MICHAEL**

Surname: **TILSTON**

Former names:

Service Address: **5 WEST ROAD
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB11 3DS**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS RANKING PARI PASSU ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2012 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 shares held as at the date of this return**
Name: **JEREMY TILSTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROLINE TILSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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