



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMHABU6L

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

*Company Number:* **05097901**

*Date of this return:* **07/04/2011**

*SIC codes:* **7487**

*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)

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

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-04-07  
*Name:* JEREMY TILSTON

*Shareholding 2* : 50 ORDINARY shares held as at 2011-04-07  
*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.