



Companies House

AR01 (ef)

Annual Return



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X40LOKXT

Company Name: **OAKS END CONSULTANCY LIMITED**

Company Number: **05353288**

Date of this return: **04/02/2015**

SIC codes: **70229**

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

Situation of Registered Office: **4 WESTBURY COURT BUSINESS CENTRE, BICESTER ROAD
MARSH GIBBON
BICESTER
OXFORDSHIRE
ENGLAND
OX27 0AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE SARAH**

Surname: **SADD**

Former names:

Service Address: **OAKS END
NORTHBURY LANE
RUSCOMBE
BERKSHIRE
RG10 9LQ**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL WILLIAM**

Surname: **SADD**

Former names:

Service Address: **OAKS END NORTHBURY LANE
RUSCOMBE
READING
RG10 9LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1963** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **PAUL WILLIAM SADD**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **CATHERINE SARAH SADD**

Authorisation

Authenticated

This form was authorised by one of the following:

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