



Companies House

AR01 (ef)

Annual Return



X33YBHOQ

Received for filing in Electronic Format on the: **18/03/2014**

Company Name: **SASH REFURB OXFORD LTD**

Company Number: **05727278**

Date of this return: **02/03/2014**

SIC codes: **41202**

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

Situation of Registered Office: **C/O COUNTRYWIDE HOUSE
23 WEST BAR STREET
BANBURY
OXFORDSHIRE
ENGLAND
OX16 9SA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O COUNTRYWIDE HOUSE
23 WEST BAR STREET
BANBURY
OXON
UNITED KINGDOM
OX16 9SA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN HENRY**

Surname: **FORKUN**

Former names:

Service Address: **TOD HOUSE
WHEATLEY ROAD FOREST HILL
OXFORD
OXFORDSHIRE
OX33 1EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: JOHN FORKUN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUSANNAH JANE FORKUN

Authorisation

Authenticated

This form was authorised by one of the following:

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