



*Companies House*  
— for the record —

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

**Annual Return**



XRRUYYP

*Received for filing in Electronic Format on the:* **03/04/2008**

*Company Name:* **GREENOAK CONVERGENT INTERNET TECHNOLOGIES LIMITED**

*Company Number:* **05730664**

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### *Company Details*

*Period Ending:* **06/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 MARTINS MILL  
WARDS LANE  
CONGLETON  
CHESHIRE  
CW12 3LN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEPHEN ANTHONY OXLEY**      *Address:* **25 KENSINGTON ROAD  
HALIFAX  
WEST YORKSHIRE  
HX3 0HN**

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*Director 1 :*

*Name:* **ANDREW PAUL MITCHELL**      *Address:* **3 MARTIN'S MILL  
WARDS LANE, MOSSLEY  
CONGLETON  
CHESHIRE  
CW12 3LN**

*Date of Birth:* **19/05/1965**      *Nationality:* **BRITISH**      *Occupation:* **IT DIRECTOR**

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## *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 06/03/2008**

*Name:*

**ANDREW MITCHELL**

*Address:*

**3 MARTINS MILL WARDS LANE  
CONGLETON  
CHESHIRE  
CW12 3LN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/04/2008**

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