



*Companies House*  
— for the record —

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

**Annual Return**



**XZO47ZKE**

*Received for filing in Electronic Format on the:* **09/05/2008**

*Company Name:* **GREENOAK BUILDING & RENOVATION LTD**

*Company Number:* **05779790**

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### *Company Details*

*Period Ending:* **12/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4545**

*Registered Office  
Address:*

**DRENEWYDD HOUSE  
BASCHURCH  
SHREWSBURY  
SHROPSHIRE  
SY4 2AY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ELFI MARTINA HANDRICH**

*Address:* **DRENEWYDD HOUSE BASCHURCH  
SHREWSBURY  
SHROPSHIRE  
SY4 2AY**

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### *Director 1 :*

*Name:* **ANDREW PETER BROOKER**

*Address:* **3 FAIRFIELDS  
YORTON HEATH  
SHREWSBURY  
SHROPSHIRE  
SY4 3HA**

*Date of Birth:*

**15/09/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **TIMOTHY DARE JONES**

*Address:* **DRENEWYDD HOUSE BASCHURCH  
SHREWSBURY  
SHROPSHIRE  
SY4 2AY**

*Date of Birth:*

**09/10/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**500 ORDINARY Shares held as at 12/04/2008**

*Name:* **TIMOTHY JONES**  
*Address:* **DRENEWYDD HOUSE BASCHURCH**  
**SHREWSBURY**  
**SHROPSHIRE**  
**SY4 2AY**

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#### Shareholding 2:

**500 ORDINARY Shares held as at 12/04/2008**

*Name:* **ANDY BROOKER**  
*Address:* **FAIRFIELD YORTON HEATH**  
**SHREWSBURY**  
**SHROPSHIRE**  
**SY4 3HA**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/05/2008**

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