



*Companies House*  
— for the record —

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

**Annual Return**



**XJSHNAJI**

*Received for filing in Electronic Format on the:* **08/06/2009**

*Company Name:* **OAK PACKING LTD**

*Company Number:* **05808601**

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### *Company Details*

*Period Ending:* **08/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**651 BATH ROAD  
BRISLINGTON  
BRISTOL  
BS4 3LF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS FRANCES JEANNE  
SCHWARTZ**

*Address:* **651 BATH ROAD  
BRISLINGTON  
BRISTOL  
UNITED KINGDOM  
BS4 3LF**

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*Director 1 :*

*Name:* **MR ROY STUART LINDEN  
SCHWARTZ**

*Address:* **651 BATH ROAD  
BRISLINGTON  
BRISTOL  
BS4 3LF**

*Date of Birth:* **01/01/1954**    *Nationality:* **British**

*Occupation:* **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>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 08/05/2009  
1 DISPOSED OF IN PERIOD ON 01/01/2009**

*Name:* **DUPORT SECRETARY LIMITED**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 08/05/2009  
1 DISPOSED OF IN PERIOD ON 01/01/2009**

*Name:* **DUPORT DIRECTOR LIMITED**

*Address:*

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*Shareholding 3:*

**4 ORDINARY Shares held as at 08/05/2009**

*Name:* **ROY SCHWARTZ**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/06/2009**

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