



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGKJBKHS

Company Name: **OAK PACKING LTD**

Company Number: **05808601**

Date of this return: **08/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **651 BATH ROAD
BRISLINGTON
BRISTOL
BS4 3LF**

Officers of the company

Company Secretary *1*

Type:	Person
Full forename(s):	MRS FRANCES JEANNE
Surname:	SCHWARTZ
Former names:	
Service Address:	ST. BRANDON'S HOUSE 29 GREAT GEORGE STREET BRISTOL BS1 5QT

Company Director *I*

Type:	Person
Full forename(s):	MR ROY STUART LINDEN
Surname:	SCHWARTZ
Former names:	
Service Address:	ST. BRANDON'S HOUSE 29 GREAT GEORGE STREET BRISTOL BS1 5QT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **01/01/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY #1 SHARE CARRIES ONE VOTE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

4 ORDINARY Shares held as at 08/05/2010

Name: **ROY SCHWARTZ**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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