



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OAK ENVIRONMENTAL SOLUTIONS LIMITED**

Company Number: **05926760**

Date of this return: **06/09/2013**

SIC codes: **74909**

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

Situation of Registered Office: **9 BANNISTER LANE, FARINGTON MOSS
LEYLAND
LANCASHIRE
PR26 6PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA LYNNE

Surname: BARNES

Former names:

Service Address: 9 BANNISTER LANE
FARINGTON MOSS
LEYLAND
LANCASHIRE
PR26 6PT

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **BARNES**

Former names:

Service Address: **9 BANNISTER LANE
FARINGTON MOSS
LEYLAND
LANCASHIRE
PR26 6PT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/04/1964** *Nationality:* **BRITISH**
Occupation: **HEALTH & SAFETY
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. NO ENTITLEMENT TO DIVIDENDS OTHER THAN DIVIDENDS DECLARED BY THE DIRECTORS OR MEMBERS. EQUAL RIGHTS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: ANGELA BARNES

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: STEPHEN BARNES

Authorisation

Authenticated

This form was authorised by one of the following:

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