



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Oakley 111 Limited**

Company Number: **05977360**

Date of this return: **25/10/2012**

SIC codes: **74990**

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

Situation of Registered Office: **THE OAKLEY KIDDERMINSTER ROAD
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 9AY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OAKLEY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **THE OAKLEY KIDDERMINSTER ROAD
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 9AY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03283273**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARRY THOMAS**

Surname: **RUTTER**

Former names:

Service Address: **70 BROAD STREET
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B61 8LL**

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

Date of Birth: **25/03/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL ORDINARY SHARES HAVE VOTING RIGHTS ALL ORDINARY SHARES HAVE VOTING RIGHTS IN RESPECT OF DIVIDENDS IN A WINDING UP THE ASSETS OF THE COMPANY THE FIRST £20,000 OF PROCEEDS SHALL BE EMPLOYED IN PAYING THE A SHAREHOLDERS. THE REMAINDER IS THEN DISTRIBUTED TO ALL SHAREHOLDERS IN PROPORTION TO THE ALLOTTED NUMBER OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2012 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 : 1 ORDINARY 'A' shares held as at the date of this return
Name: PETER STEVEN ORMEROD

Shareholding 2 : 1 ORDINARY 'A' shares held as at the date of this return
Name: PETER TIBKE

Authorisation

Authenticated

This form was authorised by one of the following:

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