



Companies House
— for the record —

AR01 (ef)

Annual Return



XMMP9LVJ

Received for filing in Electronic Format on the: **21/07/2010**

Company Name: **ACORN TO OAKS FINANCIAL SERVICES LTD**

Company Number: **06547017**

Date of this return: **27/03/2010**

SIC codes: **6603**

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

Situation of Registered Office: **43 GOUGH ROAD
COSELEY
WOLVERHAMPTON
ENGLAND
WV14 8XS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LUKE FRANK**

Surname: **OAKLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **OAKLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JASON SAM**

Surname: **OAKLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR LUKE FRANK**

Surname: **OAKLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ARE ENTITLED TO ONE VOTE PER SHARE AT ALL TIMES B) RANK EQUALLY FOR DIVIDEND AND OTHER DISTRIBUTIONS OF INCOME C) RANK EQUALLY IN ANY DISTRIBUTION OF CAPITAL AT ALL TIMES INCLUDING A WINDING UP D) ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75000
		<i>Total aggregate nominal value</i>	75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 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 : 18750 ORDINARY shares held as at 2010-03-27
Name: LUKE OAKLEY

Shareholding 2 : 36000 ORDINARY shares held as at 2010-03-27
Name: JASON SAM OAKLEY

Shareholding 3 : 18750 ORDINARY shares held as at 2010-03-27
Name: CLAIRE OAKLEY

Shareholding 4 : 1500 ORDINARY shares held as at 2010-03-27
Name: BOB LEFROY

Authorisation

Authenticated

This form was authorised by one of the following:

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