



Companies House

AR01 (ef)

Annual Return



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Company Name: **OAKS CARPENTRY CONTRACTORS LIMITED**

Company Number: **06800594**

Date of this return: **23/01/2015**

SIC codes: **43320**

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

Situation of Registered Office: **ENGLANDS LANE BUSINESS CENTRE 47 ENGLANDS LANE
GORLESTON ON SEA
GREAT YARMOUTH
NORFOLK
NR31 6BE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ABOVE ORDINARY SHARES ATTRACT FULL VOTING RIGHTS AND FULL PARTICIPATING DIVIDEND DISTRIBUTION AND ARE REDEEMABLE AT THE OPTION OF THE SHAREHOLDERS.

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

Prescribed particulars

THE ABOVE A ORDINARY SHARE ATTRACT NO VOTING RIGHTS & DIVIDENDS ISSUED ON AN AS & WHEN BASIS.

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 23/01/2015 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 shares held as at the date of this return
Name: ANDREW LAWRENCE

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: MARGARET LAWRENCE

Authorisation

Authenticated

This form was authorised by one of the following:

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