

# **AR01** (ef)

#### **Annual Return**



X450T28H

Received for filing in Electronic Format on the:

10/04/2015

Company Name:

Oakwood Trading Ltd

Company Number:

06873379

Date of this return:

08/04/2015

SIC codes:

62012

Company Type:

Private company limited by shares

Situation of Registered

Office:

16C SANDOWN ROAD

LAKE

ISLE OF WIGHT

ENGLAND PO36 9JP

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS LESLEY MARGARET
Surname:	BAVINGTON
Former names:	
Service Address:	6 HAZELWOOD CLOSE
Service Address.	RYDE
	ISLE OF WIGHT
	UNITED KINGDOM
	DO32 21 ID

Company Director Type: Full forename(s):	I Person MR CHARLES REX				
Surname:	BAVINGTON				
Former names:					
Service Address:	6 HAZELWOOD CLOSE RYDE ISLE OF WIGHT UNITED KINGDOM PO33 2UP				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 08/04/1946 Occupation: RETIRED	Nationality: BRITISH				

Company Director 2

Type: Person

Full forename(s): MRS LESLEY MARGARET

Surname: BAVINGTON

Former names:

Service Address: 6 HAZELWOOD CLOSE

**RYDE** 

ISLE OF WIGHT UNITED KINGDOM

PO33 2UP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/12/1950 Nationality: BRITISH

Occupation: RETIRED

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	20 20
Currency	GBP	value Amount paid per share Amount unpaid per share	1
Prescribed particulars FULL VOTING RIGHTS		• •	

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	20	
		Total aggregate nominal value	20	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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 : 10 ORDINARY shares held as at the date of this return

Name: CHARLES REX BAVINGTON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: LESLEY MARGARET BAVINGTON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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