



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1K6UC0B**

*Company Name:* **Oaklands Of Aldenham (Building Services) Limited**

*Company Number:* **07043539**

*Date of this return:* **15/10/2012**

*SIC codes:* **41202**  
**43390**

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

*Situation of Registered Office:* **C/O KLSA LLP CHARTERED ACCOUNTANTS**  
**28-30 KLACO HOUSE**  
**ST JOHN'S SQUARE**  
**LONDON**  
**UNITED KINGDOM**  
**EC1M 4DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINA MARY**

*Surname:* **DAY**

*Former names:*

*Service Address:* **KLACO HOUSE 28-39 ST JOHNS SQUARE  
LONDON  
UNITED KINGDOM  
EC1M 4DN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BRENDAN JAMES**

*Surname:*                **BREEN**

*Former names:*

*Service Address:*        **28-30 KLACO HOUSE  
ST JOHN'S SQUARE  
LONDON  
UNITED KINGDOM  
EC1M 4DN**

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

*Date of Birth:*    **29/11/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ALL RIGHTS ARE RESERVED BY THE SHAREHOLDERS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 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 shares held as at the date of this return**  
*Name:* **BRENDON BREEN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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