

# **AR01** (ef)

#### **Annual Return**



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Company Name:

OAKWOOD FRENCH POLISHING LIMITED

Company Number:

08445234

Date of this return:

14/03/2015

SIC codes:

43390

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE OLD BARN OFF WOOD STREET

**SWANLEY VILLAGE** 

KENT BR8 7PA

Officers of the company

Company Director  Type: Full forename(s):	<pre>Person DAVID MICHAEL</pre>
Surname:	SCOTT
Former names:	
Service Address:	1 SPINDLE VIEW CALVERTON NOTTINGHAM UNITED KINGDOM NG14 6HF
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 09/11/1970 Occupation: FRENCH P	Nationality: BRITISH OLISHER

Company Director 2

Type: Person

Full forename(s): MARIE BRIDGET

Surname: SCOTT

Former names:

Service Address: 1 SPINDLE VIEW

CALVERTON NOTTINGHAM

UNITED KINGDOM

**NG14 6HF** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/10/1969 Nationality: BRITISH

Occupation: FRENCH POLISHING

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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: MARIE BRIDGET SCOTT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: DAVID MICHAEL SCOTT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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