



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/02/2016

X4ZVIPRV

Company Name: OAK LEDGED DOOR COMPANY LIMITED

Company Number: 08849360

Date of this return: 17/01/2016

SIC codes: 16230

Company Type: Private company limited by shares

Situation of Registered Office: 8 RADFORDS FIELD
MAESBURY ROAD INDUSTRIAL ESTATE
OSWESTRY
SHROPSHIRE
SY10 8RA

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR GARETH WYNN**

Surname: **HUGHES**

Former names:

Service Address: **C/O OAK LEDGED DOOR COMPANY LIMITED
UNIT 8 RADFORDS FIELD
MAESBURY ROAD INDUSTRIAL ESTATE
OSWESTRY
SHROPSHIRE
GREAT BRITAIN
SY10 8RA**

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RYAN MATTHEW**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1994** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 17/01/2016 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: GARETH WYNN HUGHES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RYAN MATTHEW HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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