



Companies House

AR01 (ef)

Annual Return



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Company Name: **OAK LEDGED DOOR COMPANY LIMITED**

Company Number: **08849360**

Date of this return: **17/01/2015**

SIC codes: **16230**

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

Situation of Registered Office: **8 RADFORDS FIELD
MAESBURY ROAD INDUSTRIAL ESTATE
OSWESTRY
SHROPSHIRE
GREAT BRITAIN
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: **03/06/1965** *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: **10/02/1994**

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 17/01/2015 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: 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.