



Companies House

AR01 (ef)

Annual Return



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Company Name: **OAKLEAF REPRODUCTIONS LIMITED**

Company Number: **00967824**

Date of this return: **02/07/2014**

SIC codes: **22290**

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

Situation of Registered Office: **UNIT 1B AIRESIDE BUSINESS PARK
ROYD INGS AVENUE
KEIGHLEY
WEST YORKSHIRE
ENGLAND
BD21 4BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER EDWARD NORMAN**

Surname: **BANISTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN HOWARD**

Surname: **BANISTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1954** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9198
		<i>Aggregate nominal value</i>	9198
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9198
		<i>Total aggregate nominal value</i>	9198

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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 : **9198 ORDINARY shares held as at the date of this return**
Name: **WOOD TOP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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