

# **AR01** (ef)

#### **Annual Return**



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OAKFIELD VEHICLE SERVICES LIMITED Company Name:

Company Number: 02909227

Date of this return: 16/03/2012

SIC codes: 45200

Company Type: Private company limited by shares

Situation of Registered

Office:

7-8 EGHAMS COURT **BOSTON DRIVE** 

**BOURNE END** 

BUCKINGHAMSHIRE

**SL8 5YS** 

Officers of the company

| Company Secreta   | ary 1                     |
|-------------------|---------------------------|
| Type:             | Person                    |
| Full forename(s): | JAYNE ELIZABETH           |
| Surname:          | MANTICA                   |
| Former names:     |                           |
| Service Address:  | 13 WILLOWMEAD SQUARE      |
|                   | MARLOW<br>BUCKINGHAMSHIRE |
|                   | SL7 1HP                   |

Company Director 1

Type: Person

Full forename(s): ALEC CHRISTOPHER

Surname: MANTICA

Former names:

Service Address: 13 WILLOWMEAD SQUARE

MARLOW

BUCKINGHAMSHIRE

SL7 1HP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/08/1965 Nationality: BRITISH

Occupation: WORKSHOP MANAGER

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |
|-----------------|----------|----------------------------|-----|
| Currency        | GBP      | Aggregate nominal<br>value | 100 |
|                 |          | Amount paid per share      | 1   |
|                 |          | Amount unpaid per share    | 0   |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

| Statem   | ent of Capit | al (Totals)                      |     |  |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP          | Total number<br>of shares        | 100 |  |
|          |              | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2012 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 = 15 ORDINARY shares held as at the date of this return

Name: R. ABDILLA

Shareholding 2 : 15 ORDINARY shares held as at the date of this return

Name: L.A. MANTICA

Shareholding 3: 70 ORDINARY shares held as at the date of this return

Name: ALEC CHRISTOPHER MANTICA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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