



Companies House

AR01 (ef)

Annual Return



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Company Name: OAK TECHNOLOGY LIMITED

Company Number: 05783986

Date of this return: 18/04/2016

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office: 18 HEATHER VIEW, SHARLSTON
WAKEFIELD
WEST YORKSHIRE
WF4 1TH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **RICHARDSON**

Former names:

Service Address: **18 HEATHER VIEW
SHARLSTON
WAKEFIELD
WEST YORKSHIRE
WF4 1TH**

Company Director 1

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1974** Nationality: **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON DAVID**

Surname: **RICHARDSON**

Former names:

Service Address: **18 HEATHER VIEW
SHARLSTON
WAKEFIELD
WEST YORKSHIRE
WF4 1TH**

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

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 : 51 ORDINARY shares held as at the date of this return
Name: SIMON RICHARDSON

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: JACQUELINE RICHARDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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