



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/04/2009

Company Name: 71 - 72 OAKLEY STREET LIMITED

Company Number: 04161594

Company Details

Period Ending: 16/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**164 BATTERSEA PARK
ROAD
LONDON
SW11 4ND**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FRANK JAMES WARNER**

Address: **UPPER FROGS HOLE FROGS HOLE
LANE
BENENDEN
KENT
TN17 4BH**

Director 1 :

Name: **JULIET STAINFORTH**

Address: **77 HOLLAND PARK
LONDON
W11 3SQ**

Date of Birth: **26/08/1955** *Nationality:* **British**

Occupation: **HOUSEWIFE**

Director 2 :

Name: **FRANK JAMES WARNER**

Address: **UPPER FROGS HOLE FROGS HOLE
LANE
BENENDEN
KENT
TN17 4BH**

Date of Birth: **19/11/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/02/2009

Name: **SUSAN DEARDEN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/02/2009

Name: **FINPIPER LIMITED**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 16/02/2009

Name:

DANIELLE MONETTI

Address:

Shareholding 4:

1 ORDINARY Shares held as at 16/02/2009

Name:

VERONICA OVSEITCHIK-TANDON

Address:

Name:

VIJAY TANDON

Address:

Shareholding 5:

1 ORDINARY Shares held as at 16/02/2009

Name:

FLORA ANN REED

Address:

Shareholding 6:

1 ORDINARY Shares held as at 16/02/2009

Name:

C G STAINFORTH

Address:

Name:

J S STAINFORTH

Address:

Shareholding 7:

3 ORDINARY Shares held as at 16/02/2009

Name:

FRANK JAMES WARNER

Address:

Shareholding 8:

1 ORDINARY Shares held as at 16/02/2009

Name:

WILTONBURY LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2009**

Authenticated: **Yes (E/W)**