



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* OAKWOODS ACCOUNTANCY LIMITED

*Company Number:* 04227285

*Date of this return:* 01/06/2011

*SIC codes:* 7412

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 8 MORSTON COURT BLAKENEY WAY  
KINGSWOOD LAKESIDE  
CANNOCK  
STAFFORDSHIRE  
WS11 8JB

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* PAMELA JAYNE

*Surname:* DAVIES

*Former names:*

*Service Address:* **21 CHESTER ROAD  
RUGELEY  
STAFFS  
WS15 1GD**

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## *Company Secretary 2*

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

*Surname:* JONES

*Former names:*

*Service Address:* **23 OAKWOODS  
CANNOCK  
STAFFORDSHIRE  
WS11 1UY**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MARK TERENCE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **62 CANTERBURY DRIVE  
RUGELEY  
STAFFS  
WS15 1GH**

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

*Date of Birth:* **18/03/1967**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON-VOTING SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>95</b>
		<i>Total aggregate nominal value</i>	<b>95</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 90 ORDINARY shares held as at 2011-06-01  
*Name:* MARK TERENCE JONES

*Shareholding 2* : 5 ORDINARY B shares held as at 2011-06-01  
*Name:* LINDA JONES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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