



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: **01/06/2010**

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

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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 01/06/2010

Name:

MARK TERENCE JONES

Address:

Shareholding : 2

5 ORDINARY B Shares held as at 01/06/2010

Name:

LINDA JONES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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