



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



X2HXWBAW

Received for filing in Electronic Format on the: **29/09/2013**

*Company Name:* **A GREEN OAK BUILDERS LTD**

*Company Number:* **03427336**

*Date of this return:* **01/09/2013**

*SIC codes:* **41100**  
**43290**  
**43390**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **342 ST. LEONARDS ROAD**  
**WINDSOR**  
**BERKSHIRE**  
**ENGLAND**  
**SL4 3DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EVE MADELINE**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **342 ST LEONARDS ROAD  
WINDSOR  
BERKSHIRE  
SL4 3DX**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ALAN MICHAEL**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **342 ST LEONARDS ROAD  
WINDSOR  
BERKSHIRE  
SL4 3DX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/03/1946**                      *Nationality:* **BRITISH**  
*Occupation:* **DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**ORDINARY VOTING SHARES. RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF THE COMPANY. RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF THE ASSETS ON A WINDING UP OF THE COMPANY.**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN MICHAEL STEWART**

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### *Authorisation*

*Authenticated*

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

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