



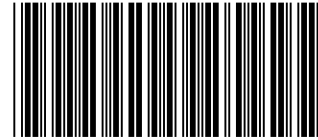
Companies House
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Annual Return

Company Name: **OAKLEAF FACILITIES LTD**

Company Number: **04540540**



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Received for filing in Electronic Format on the: **17/10/2007**

Company Details

Period Ending: **20/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**7 BROOKFIELD DUNCAN
CLOSE
MOULTON PARK
INDUSTRIAL ESTATE
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 6WL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **OAKLEAF COMPANY SERVICES
LIMITED**

Address: **5 FURBER COURT
NORTHAMPTON
NORTHAMPTONSHIRE NN3 3RW**

Director 1:

Name: **PAUL CHRISTOPHER GROOM** *Address:* **TALL TREES
67 OVERSTONE ROAD SYWELL
NORTHAMPTON NN6 0AW**
Date of Birth: **06/04/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MARK ALAN ROWTHORN** *Address:* **7 AGGATE WAY
EARLS BARTON
NORTHAMPTON NN6 0EU**
Date of Birth: **14/03/1953**
Nationality: **BRITISH**
Occupation: **BUILDING AUDITOR**

Director 3:

Name: **LESTER LLEWELYN WILLIAMS** *Address:* **24 GRASSMERE AVENUE
NORTHAMPTON NN3 3DP**
Date of Birth: **27/04/1953**
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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, 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 20/09/2007

Name: **JANIE GALE ROWTHORN**
Address: **7 AGGATE WAY
EARLS BARTON
NORTHAMPTON NN6 0EU**

Shareholding 2:

1 ORDINARY Shares held as at 20/09/2007

Name: **MARK ALAN ROWTHORN**

Address: **7 AGGATE WAY
EARLS BARTON
NORTHAMPTON NN6 0EU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/10/2007** *Authenticated:* **Yes (E/W)**