



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ORACLE CAPITAL LIMITED**

Company Number: **05356036**

Date of this return: **08/02/2011**

SIC codes: **6523**

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

Situation of Registered Office: **99A HOUNSLOW ROAD
FELTHAM
MIDDLESEX
TW14 0BB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NITA**

Surname: **KARGATHRA**

Former names:

Service Address: **99A HOUNSLOW ROAD
FELTHAM
MIDDLESEX
TW14 0BB**

Company Director ***I***

Type: **Person**
Full forename(s): **MR NARESH**

Surname: **KARGATHRA**

Former names:

Service Address: **99A HOUNSLOW ROAD
FELTHAM
MIDDLESEX
TW14 0BB**

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

Date of Birth: **07/06/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN JOSEPH**

Surname: **WRIXON**

Former names:

Service Address: **93 BENSON CLOSE
HOUNSLOW
MIDDLESEX
TW3 3QZ**

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

Date of Birth: **21/05/1946** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2011 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 : 100 ORDINARY shares held as at 2011-02-08
Name: KARGATHRA NARESH

Authorisation

Authenticated

This form was authorised by one of the following:

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