Companies House — for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/06/2013**

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Company Name:	**OAASIS GROUP LIMITED**
Company Number:	**07271834**
Date of this return:	**02/06/2013**
SIC codes:	**47789**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MERCHANTS HOUSE GAPTON HALL ROAD GREAT YARMOUTH NORFOLK UNITED KINGDOM NR31 0NL**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR BRIAN DAVID**

Surname: **KNAPPETT**

Former names:

Service Address: **MERCHANTS HOUSE GAPTON HALL ROAD**
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 0NL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1943** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

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

Surname: **ROGERS**

Former names:

Service Address: **MERCHANTS HOUSE GAPTON HALL ROAD**
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 0NL

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

Date of Birth: **20/02/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): MR TERENCE KEITH MAX

Surname: SIMMONS

Former names:

Service Address: MERCHANTS HOUSE GAPTON HALL ROAD
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 0NL

Country/State Usually Resident: ENGLAND

Date of Birth: 30/03/1967 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares A ORDINARY

Currency GBP

Number allotted 1000

Aggregate nominal value 10

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Class of shares B ORDINARY

Currency GBP

Number allotted 1000

Aggregate nominal value 10

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Class of shares C ORDINARY

Currency GBP

Number allotted 1000

Aggregate nominal value 10

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

Currency GBP

Total number of shares 3000

Total aggregate nominal value 30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013
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 : **1000 A ORDINARY shares held as at the date of this return**
Name: **CADANCE LTD**

Shareholding 2 : **1000 B ORDINARY shares held as at the date of this return**
Name: **BROOKLYN INVESTMENTS LTD**

Shareholding 3 : **1000 C ORDINARY shares held as at the date of this return**
Name: **SPEYCREST LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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