



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1AY6SC2**

*Company Name:* **OAASIS GROUP LIMITED**

*Company Number:* **07271834**

*Date of this return:* **02/06/2012**

*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**

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*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)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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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>3000</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2012 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**

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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.