

AR01 (ef)

Annual Return



X3KWSN4R

Received for filing in Electronic Format on the:

18/11/2014

Company Name:

THAMES OAK LIMITED

Company Number:

07807908

Date of this return:

12/10/2014

SIC codes:

68320

Company Type:

Private company limited by shares

Situation of Registered

Office:

20 RAYNHAM ROAD

LONDON

W6 0HY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RISTO

Surname: GOJKOVIC

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/08/1979 Nationality: BRITISH

Occupation: PROPERTY MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 : 1 ORDINARY £1 shares held as at the date of this return

Name: RISTO GOJKOVIC

Authorisation

Authenticated

This form was authorised by one of the following:

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