

363a (ef)

Annual Return



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Company Name: OASIS URBAN ESTATES LIMITED

Company Number: 05841189

Company Details

Period Ending: 08/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

S21 4DN

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

THE WHITE HOUSE 10-12 HIGH STREET ECKINGTON SHEFFIELD

Details of Officers of the Company

Company Secretary 1:

Name: MARIA DEAKIN Address: 3 CRICKET VIEW

CLOWNE

CHESTERFIELD DERBYSHIRE

S43 4UE

Director 1:

Name: PAUL DEAKIN Address: 3 CRICKET VIEW

CLOWNE

CHESTERFIELD DERBYSHIRE

S43 4UE

Date of Birth: 13/03/1966 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | 75 ORDINARY Shares held as at 08/06/2009 | |
|---------------------|--|--|
| Name: Address: | PAUL DEAKIN | |
| Shareholding 2: | 25 ORDINARY Shares held as at 08/06/2009 | |
| Name: Address: | MARIA DEAKIN | |
| | Authorisation | |
| Authoriser Designa | ttion: director Date Authorised: 17/06/2009 Authenticated: Yes (E/W) | |
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