



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OAKLAND EXCELSIOR LIMITED**

Company Number: **00921907**

Date of this return: **05/06/2011**

SIC codes: **2924**

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

Situation of Registered Office: **THE OTIS BUILDING
187 TWYFORD ABBEY ROAD
LONDON
NW10 7DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CAROLYN**

Surname: **PATE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HARVEY**

Former names:

Service Address: **48 CRANBROOK ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 2LH**

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

Date of Birth: **27/06/1953** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES TERENCE GEORGE**

Surname: **LAURENCE**

Former names:

Service Address: **74 CROFT ROAD
COSBY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE9 1SE**

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

Date of Birth: **16/12/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES TERENCE GEORGE**

Surname: **LAURENCE**

Former names:

Service Address: **74 CROFT ROAD
COSBY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE9 1SE**

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

Date of Birth: **16/12/1964** *Nationality:* **BRITISH**
Occupation: **FINACIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 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 : **50000 ORDINARY shares held as at 2011-06-05**
Name: **OTIS INVESTMENTS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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