



Companies House

AR01 (ef)

Annual Return



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Company Name: **OISE LIMITED**

Company Number: **01322002**

Date of this return: **16/10/2014**

SIC codes: **85590**

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

Situation of Registered Office: **OISE HOUSE
BINSEY LANE
OXFORD
OX2 0EY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DIAMOND COLLEGE LIMITED**

*Registered or
principal address:* **38 BINSEY LANE
OXFORD
UNITED KINGDOM
OX2 0EY**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES (UK)**
Registration Number: **1702448**

Company Director 1

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

Surname: **GINs**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1950** *Nationality:* **FRENCH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19000000
		<i>Aggregate nominal value</i>	950000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, ENTITLED TO PARTICIPATE IN DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19000000
		<i>Total aggregate nominal value</i>	950000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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 : **19000000 ORDINARY shares held as at the date of this return**
Name: **OISE HOLDINGS 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.