



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OASIS WATER GARDEN PRODUCTS (LONDON) LIMITED**

Company Number: **01541566**

Date of this return: **31/10/2012**

SIC codes: **46180**

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

Situation of Registered Office: **58 YORK GARDENS
WALTON ON THAMES
SURREY
KT12 3EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIANNE**

Surname: **TARBUCK**

Former names:

Service Address: **LITTLE PEMBLEY COPTHORNE COMMON
COPTHORNE
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 3LF**

Company Director ***1***

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

Surname: **PATTULLO**

Former names:

Service Address: **18 DARLEY CLOSE
SHIRLEY
SURREY
CR0 7QH**

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

Date of Birth: **08/04/1965** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARIANNE**

Surname: **TARBUCK**

Former names:

Service Address: **LITTLE PEMBLEY COPTHORNE COMMON
COPTHORNE
CRAWLEY
WEST SUSSEX
RH10 3LF**

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

Date of Birth: **19/04/1948**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

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

Surname: **TARBUCK**

Former names:

Service Address: **LITTLE PEMBLEY COPTHORNE COMMON
COPTHORNE
CRAWLEY
WEST SUSSEX
RH10 3LF**

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

Date of Birth: **20/09/1947** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIANNE TARBUCK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM TARBUCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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