



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ1IGH2E

Received for filing in Electronic Format on the: **29/01/2010**

Company Name: **GREENOAKS (MAIDENHEAD) LIMITED**

Company Number: **02156457**

Date of this return: **29/12/2009**

SIC codes: **5010**

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

Situation of Registered Office: **273/283 BATH ROAD
SLOUGH
BERKS
SL1 5PR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **BRIAN JOHN**

Surname: **MARTIN**

Former names:

Service Address: **POYNINGS
2 ARKWRIGHT ROAD SANDERSTEAD
SOUTH CROYDON
SURREY
CR2 0LD**

Company Director **1**

Type: **Person**

Full forename(s): **MR MANSOOR**

Surname: **FOROUTAN**

Former names:

Service Address: **855 SOUTH PARKGLEN PLACE
ANAHEIM CA92808**

Country/State Usually Resident: **USA**

Date of Birth: **30/01/1946** *Nationality:* **USA**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ALIDAD**
Surname: **KHAYAMI**
Former names:
Service Address: **FLAT 7. 16 THE KNIGHTSBRIDGE APARTMENTS,
199 KNIGHTSBRIDGE
LONDON
SW7 1RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1972** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR BRIAN JOHN**
Surname: **MARTIN**
Former names:
Service Address: **POYNINGS
2 ARKWRIGHT ROAD SANDERSTEAD
SOUTH CROYDON
SURREY
CR2 0LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1930** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR NICHOLAS CHARLES**
Surname: **TANNER**
Former names:
Service Address: **5 RIGHTON CLOSE**
 CHARVIL
 READING
 BERKSHIRE
 RG10 9UN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1959** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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

1 ORDINARY Shares held as at 29/12/2009

Name: **MAHMOUD KHAYAMI**

Address:

Name:

Address:

Shareholding : 2

9999 ORDINARY Shares held as at 29/12/2009

Name: **SIGMA HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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