



Companies House
— for the record —

AR01 (ef)

Annual Return



XP9JPXDD

Received for filing in Electronic Format on the: **08/09/2011**

Company Name: **OASIS DENTAL CARE (SOUTHERN) HOLDINGS LIMITED**

Company Number: **02848490**

Date of this return: **27/08/2011**

SIC codes: **7415**

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

Situation of Registered Office: **OASIS HEALTHCARE SUPPORT CENTRE,
BUILDING E, VANTAGE OFFICE PARK,
OLD GLOUCESTER ROAD, HAMBROOK,
BRISTOL
BS16 1GW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O BURGESS SALMON
ONE GLASS WHARF
BRISTOL
ENGLAND
BS2 0ZX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH ANNE**

Surname: **HOOPER**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

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

Surname: **ASH**

Former names:

Service Address: **OASIS HEALTHCARE SUPPORT CENTRE BUILDING E
VANTAGE OFFICE PARK
OLD GLOUCESTER ROAD
HAMBROOK BRISTOL
BS16 1GW**

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

Date of Birth: **05/01/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHARLES DONALD EWEN**

Surname: **CAMERON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1956**

Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	138750
		<i>Aggregate nominal value</i>	138750
<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

Class of shares	ORDINARY B	<i>Number allotted</i>	11250
		<i>Aggregate nominal value</i>	11250
<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

Class of shares	ORDINARY C	<i>Number allotted</i>	1056666
		<i>Aggregate nominal value</i>	105666.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	B ORDINARY	<i>Number allotted</i>	836410
		<i>Aggregate nominal value</i>	83641
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY D	<i>Number allotted</i>	750000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY E	<i>Number allotted</i>	716049
		<i>Aggregate nominal value</i>	71604.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	3509125
		<i>Total aggregate nominal value</i>	485912.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2011 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

<i>Shareholding 1</i>	: 11250 ORDINARY B shares held as at 2011-08-27
<i>Name:</i>	OASIS HEALTHCARE LTD
<i>Shareholding 2</i>	: 716049 ORDINARY E shares held as at 2011-08-27
<i>Name:</i>	OASIS HEALTHCARE LTD
<i>Shareholding 3</i>	: 836410 B ORDINARY shares held as at 2011-08-27
<i>Name:</i>	OASIS HEALTHCARE LTD
<i>Shareholding 4</i>	: 1056666 ORDINARY C shares held as at 2011-08-27
<i>Name:</i>	OASIS HEALTHCARE LTD
<i>Shareholding 5</i>	: 750000 ORDINARY D shares held as at 2011-08-27
<i>Name:</i>	OASIS HEALTHCARE LTD
<i>Shareholding 6</i>	: 138750 ORDINARY A shares held as at 2011-08-27
<i>Name:</i>	OASIS HEALTHCARE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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