



Companies House
— for the record —

AR01 (ef)

Annual Return



X8MF5FE4

Received for filing in Electronic Format on the: **30/11/2009**

Company Name: **OAKSTONE (UK) LIMITED**

Company Number: **02996082**

Date of this return: **29/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **5 BOURLET CLOSE
LONDON
W1W 7BL**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **PREMIUM SECRETARIES LIMITED**

Registered or principal address: **5TH FLOOR
86 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **ISLE OF MAN**

Registration Number: **3295822**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR DAMIAN JAMES**

Surname: **CALDERBANK**

Former names:

Service Address: **FLAT NO 2804, AL MUREKHI TOWER
SHEIKH ZAYED ROAD PO BOX 500462
DUBAI
UAE**

Country/State Usually Resident: **U.A.E.**

Date of Birth: **17/06/1964** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS BRENDA PATRICIA**

Surname: **COCKSEGE**

Former names:

Service Address: **FLAT 5158 GOLDEN SANDS NO.5 PO BOX 500462
MANKHOL
DUBAI**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **31/08/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 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:

0 ORDINARY Shares held as at 29/11/2009
500 DISPOSED OF IN PERIOD ON 01/04/2009

Name: **RAKESTONE LIMITED**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 29/11/2009
500 DISPOSED OF IN PERIOD ON 01/04/2009

Name: **REENSTONE LIMITED**

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 29/11/2009

Name: **MELTEMIA INVESTMENTS LIMITED**

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.