



Companies House
— for the record —

AR01 (ef)

Annual Return



X2IYAFPM

Received for filing in Electronic Format on the: **14/10/2013**

Company Name: **OASIS HEALTHCARE LIMITED**

Company Number: **03257078**

Date of this return: **01/10/2013**

SIC codes: **86230**

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

Situation of Registered Office: **OASIS HEALTHCARE SUPPORT CENTRE VANTAGE OFFICE PARK
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
UNITED KINGDOM
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 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: **ENGLAND**

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

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID JON**

Surname: **LEATHERBARROW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	93478823
		<i>Aggregate nominal value</i>	934788.23
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	93478823
		<i>Total aggregate nominal value</i>	934788.23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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 : **93478823 ORDINARY shares held as at the date of this return**
Name: **DUKE STREET CAPITAL OASIS ACQUISITIONS 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.