



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2012**

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Company Name: **OASIS MERCHANDISING LIMITED**

Company Number: **03777079**

Date of this return: **30/01/2012**

SIC codes: **90030**

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

Situation of Registered Office: **C/O OJK LTD
19 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER PETER FLEMING**

Surname: **MCKINLAY**

Former names:

Service Address: **33 SOUTHWOOD AVENUE
LONDON
N6 5SA**

Company Director ***I***

Type: **Person**

Full forename(s): **LIAM**

Surname: **GALLAGHER**

Former names:

Service Address: **54 LINHOPE STREET
LONDON
NW1 6HL**

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

Date of Birth: **21/09/1972** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Company Director 2

Type: **Person**

Full forename(s): **NOEL THOMAS**

Surname: **GALLAGHER**

Former names:

Service Address: **54 LINHOPE STREET
LONDON
NW1 6HL**

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

Date of Birth: **29/05/1967**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXANDER PETER FLEMING**

Surname: **MCKINLAY**

Former names:

Service Address: **33 SOUTHWOOD AVENUE
LONDON
N6 5SA**

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

Date of Birth: **06/10/1966** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT
REPRESENTATIVE**

Company Director 4

Type: **Person**

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

Surname: **RUSSELL**

Former names:

Service Address: **68 DUKES AVENUE
LONDON
W4 2AF**

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

Date of Birth: **22/05/1953**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
REPRESENTATIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2012 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 : **20 ORDINARY shares held as at the date of this return**
Name: **NOEL GALLAGHER**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **LIAM GALLAGHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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