



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X219V601

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*Company Name:* **OASIS MERCHANDISING LIMITED**

*Company Number:* **03777079**

*Date of this return:* **30/01/2013**

*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**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **LIAM**

Surname: **GALLAGHER**

Former names:

*Service Address recorded as Company's registered office*

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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2013 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* : **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.