



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **OAKMORE HOLDINGS LIMITED**

Company Number: **04617192**

Date of this return: **13/12/2009**

SIC codes: **7415**

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

Situation of Registered Office: **THE MANSION HOUSE BENHAM VALENCE
NEWBURY
BERKS
RG20 8LU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NICHOLAS PAUL**

Surname: **GROSSMAN**

Former names:

Service Address: **343 ST MARGARETS ROAD
ST MARGARETS
TW1 1PW**

Company Director **1**

Type: **Person**

Full forename(s): **TERENCE WILLIAM**

Surname: **BURT**

Former names:

Service Address: **274 KIMBOLTON ROAD
BEDFORD
MK41 8AD**

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

Date of Birth: **21/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NICHOLAS PAUL**
Surname: **GROSSMAN**
Former names:
Service Address: **343 ST MARGARETS ROAD**
 ST MARGARETS
 TW1 1PW

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

Date of Birth: **23/10/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR AND SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MARK STEVENS**
Surname: **MCVEIGH**
Former names:
Service Address: **FLAT 10 TELEGRAPH HOUSE 12 RUTLAND GARDENS**
 LONDON
 SW7 1BX

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

Date of Birth: **31/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	5284722
		<i>Aggregate nominal value</i>	528472.2
<i>Currency</i>		<i>Amount paid</i>	.1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING UPON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5284722
		<i>Total aggregate nominal value</i>	528472.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 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:

5284722 ORDINARY Shares held as at 13/12/2009

Name:

NETSTORE SECURITY 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.