

AR01 (ef)

Annual Return



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Company Name: Oyster IT Limited

Company Number: 05004673

Date of this return: **30/12/2010**

SIC codes: 7222

Company Type: Private company limited by shares

Situation of Registered

Office:

510 CENTENNIAL PARK CENTENNIAL AVENUE

ELSTREE

HERTFORDSHIRE

ENGLAND WD6 3FG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR VICTOR

Surname: HANLON

Former names:

Service Address: FLAT 2 12 SMEATON ROAD

LONDON

UNITED KINGDOM

SW18 5JH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/12/1954 Nationality: BRITISH

Occupation: SYSTEMS ANALYST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0
	•		

Prescribed particulars

FULL VOTING AND PARTICIPATING RIGHTS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2010 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 : 1 ORDINARY shares held as at 2010-12-30

Name: VICTOR HANLON

Authorisation

Authenticated

This form was authorised by one of the following:

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