



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJQZKXK6**

*Received for filing in Electronic Format on the: 27/02/2008*

*Company Name:* **OASIS FINANCIAL SERVICES LIMITED**

*Company Number:* **05041905**

---

### *Company Details*

*Period Ending:* **12/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**9 CLIFTON COURT  
CLIFTON ROAD  
CAMBRIDGE  
CAMBS  
CB1 7BN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CATHRYN MARGARET MOULDEN** *Address:* **SUFFOLK HALL  
BULMER  
ESSEX  
CO10 7EW**

---

*Director 1 :*

*Name:* **STUART CARTER** *Address:* **41 WALPOLE ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 3TH**

*Date of Birth:* **30/07/1968** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

---

*Director 2 :*

*Name:* **KIERAN JOHN ARCHER  
MOULDEN** *Address:* **SUFFOLK HALL  
BULMER  
ESSEX  
CO10 7EW**

*Date of Birth:* **23/11/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **499 ORDINARY Shares held as at 12/02/2008**

*Name:* **CATHRYN MOULDEN**  
*Address:* **2 RHEE MEADOWS  
BARRINGTON  
CAMBRIDGE  
CAMBS  
CB2 5GA**

---

*Name:* **KIERAN MOULDEN**  
*Address:* **2 RHEE MEADOWS  
BARRINGTON  
CAMBRIDGE  
CAMBS  
CB2 5GA**

---

*Shareholding 2:*

**501 ORDINARY Shares held as at 12/02/2008**

*Name:* **STUART CARTER**

*Address:* **41 WARPOLE ROAD  
CAMBRIDGE  
CB1 3TH**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/02/2008**

*Authenticated:* **Yes (E/W)**