



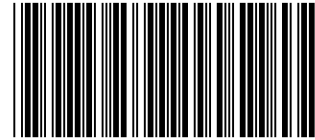
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Companies House
— for the record —

Annual Return

Company Name: OAST ONE LIMITED

Company Number: 05173763



Received for filing in Electronic Format on the: 11/07/2006

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Company Details

Period Ending: 07/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

3230

9211

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**36 OLD HILL
GREEN STREET
GREEN ORPINGTON
KENT
BR6 6BN**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MELISSA POTTER

Address: 52 COURT AVENUE
OLD COULSDON
SURREY CR5 1HE

Director 1:

Name: JAMES MARETT

Address: 52 COURT AVENUE
OLD COULSDON
SURREY CR5 1HE

Date of Birth: 20/09/1975

Nationality: BRITISH

Occupation: MULTIMEDIA DESIGNER

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 07/07/2006

Name: **JAMES MARETT**

Address: **52 COURT AVENUE
OLD COULSDON
SURREY CR5 1HE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/07/2006** *Authenticated:* **Yes (E/W)**