



Companies House
— for the record —

363a_(ef)

Annual Return



XZPUUC30

Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **OAST ONE LIMITED**

Company Number: **05173763**

Company Details

Period Ending: **07/07/2009**

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:*

**FIRLE COTTAGE
CHAPEL LANE IDEN
GREEN
CRANBROOK
KENT
TN17 4HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **ALICE CRESTEN PREDDY**

Address: **FIRLE COTTAGE CHAPEL LANE IDEN
GREEN
CRANBROOK
KENT
TN17 4HQ**

Director 1 :

Name: **JAMES MARETT**

Address: **5 ORCHARD FLATS
OAKSEY
MALMESBURY
WILTSHIRE
UNITED KINGDOM
SN16 9TQ**

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2009 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 07/07/2009

Name:

JAMES MARETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

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