



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OAKAM LTD**

Company Number: **05878249**

Date of this return: **17/07/2012**

SIC codes: **64921**

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

Situation of Registered Office: **MELROSE HOUSE
42 DINGWALL ROAD
CROYDON
GREATER LONDON
CR0 2NE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES ROY**

Surname: **CLARK**

Former names:

Service Address: **. CABOT SQUARE CAPITAL LLP, ONE CONNAUGHT PLACE
LONDON
UNITED KINGDOM
W2 2ET**

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

Date of Birth: **18/02/1958**

Nationality: **UNITED STATES**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR PARESH**

Surname: **MASHRU**

Former names:

Service Address: **OAKAM LTD MELROSE HOUSE 42 DINGWALL ROAD
EAST CROYDON
SURREY
UNITED KINGDOM
CR0 2NE**

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

Date of Birth: **30/11/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR FREDERIC**

Surname: **NZE**

Former names:

Service Address: **OAKAM LTD MELROSE HOUSE 42 DINGWALL ROAD
EAST CROYDON
SURREY
UNITED KINGDOM
CR0 2NE**

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

Date of Birth: **15/12/1968**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT EDWARD**

Surname: **UDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1971**

Nationality: **UK/SWISS**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **OAKAM FINANCE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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