



Companies House

AR01 (ef)

Annual Return



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Company Name: **OAKAM LTD**

Company Number: **05878249**

Date of this return: **17/07/2014**

SIC codes: **64921**

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

Situation of Registered Office: **172 TOTTENHAM COURT ROAD
3RD FLOOR
LONDON
ENGLAND
W1T 7NS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

172 , 3RD FLOOR TOTTENHAM COURT ROAD
LONDON
ENGLAND
W1T 7NS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **UNADKAT**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

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 FREDERIC**

Surname: **NZE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

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>	0.01
		<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 17/07/2014 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.