



Companies House

**AR01** (ef)

**Annual Return**



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**X4D4PBBU**

*Company Name:* **OAKAM LTD**

*Company Number:* **05878249**

*Date of this return:* **17/07/2015**

*SIC codes:* **64921**

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

*Situation of Registered Office:* **172 TOTTENHAM COURT ROAD  
3RD FLOOR  
LONDON  
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

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **THIND**

Former names:

*Service Address recorded as Company's registered office*

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*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 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**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>0.01</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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.