



Companies House
— for the record —

363a_(ef)

Annual Return



XEW4E118

Received for filing in Electronic Format on the: **18/07/2008**

Company Name: **OA HOLDINGS LIMITED**

Company Number: **06311845**

Company Details

Period Ending: **13/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

7487

*Registered Office
Address:*

**25 HARLEY STREET
LONDON
W1G 9BR**

*Register of
Members Address:*

**EDELMAN HOUSE 1238
HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANNE BENJAMIN**

Address: **2 FAIRFIELD AVENUE
HENDON
LONDON
NW4 3TN**

Director 1 :

Name: **MR GUY ANTHONY
NAGGAR**

Address: **61 AVENUE ROAD
LONDON
NW8 6HR**

Date of Birth:

14/10/1940

Nationality:

French

Occupation:

MERCHANT BANKER

Director 2 :

Name: **MR STEPHANE ABRAHAM
JOSEPH NAHUM**

Address: **21A KENSINGTON HIGH STREET
LONDON
W8 5NP**

Date of Birth:

02/12/1975

Nationality:

French

Occupation:

PRIVATE EQUITY

Director 3 :

Name: MR PATRICK O'DRISCOLL Address: 50 PAMS WAY
EPSOM
SURREY
KT19 0HX

Date of Birth: 27/05/1975 Nationality: Irish Occupation: ACCOUNTANT

Director 4 :

Name: MR CLIVE RUSSELL Address: ROWFOLD HOUSE ROWFOLD
WOODMAN BILLINGSHURST
WEST SUSSEX
RH14 9DD

Date of Birth: 21/01/1958 Nationality: British Occupation: BANKER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	0	GBP0.00
Other	100000	GBP100000.00
Other	100000	GBP100000.00
PREFERENCE	14800000	GBP14800000.00
TOTALS	15000000	GBP15000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 13/07/2008
1 DISPOSED OF IN PERIOD ON 13/07/2007

Name: **PATRICIA PAMELA NORRIS**
Address: **2 HAMPTON CLOSE**
LONDON
N11 3PR

Shareholding 2:

100000 ORDINARY-A Shares held as at 13/07/2008

Name: **ALNWICK ESTATES LIMITED**
Address: **C/O PATTON, MORENO & ASVAT (BVI) LTD PALM CHAMBERS,**
197 MAIN STREET
P. O. BOX 3174
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS

Shareholding 3:

100000 ORDINARY-B Shares held as at 13/07/2008

Name: **OA INVESTMENTS LIMITED**
Address: **15-17 GROSVENOR GARDENS**
LONDON
SW1W 0BD

Shareholding 4:

7400000 PREFERENCE Shares held as at 13/07/2008

Name: **ALNWICK ESTATES LIMITED**
Address: **C/O PATTON, MORENO & ASVAT (BVI) LTD PALM CHAMBERS,
197 MAIN STREET
P. O. BOX 3174
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 5:

7400000 PREFERENCE Shares held as at 13/07/2008

Name: **OA INVESTMENTS LIMITED**
Address: **15-17 GROSVENOR GARDENS
LONDON
SW1W 0BD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/07/2008**

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