

AR01 (ef)

Annual Return



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27/10/2015

Company Name: OASIS HEALTH LIMITED

Company Number: 06395089

Date of this return: 10/10/2015

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered

Office:

51 QUINTON PARK CHEVESMORE

COVENTRY

WEST MIDLANDS

CV3 5PZ

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): DR MANJIT SINGH

Surname: JASPAL

Former names:

Service Address: FOREST VIEW 87 KENILWORTH ROAD

COVENTRY

WEST MIDLANDS UNITED KINGDOM

CV4 7AF

Company Secretary 2

Type: Corporate

Name: BREALEY FOSTER REGISTRARS LTD

Registered or

principal address: EDWARDS CENTRE THE HORSEFAIR

HINCKLEY

LEICESTERSHIRE UNITED KINGDOM

LE10 0AN

European Economic Area (EEA) Company

Register Location: CARDIFF
Registration Number: 03927058

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Company Director	1			
Type:	Person			
Full forename(s):	DR RASHPAL SINGH			
Surname:	DOSANJ			
Former names:				
Service Address:	63 KENILWORTH ROAD			
	COVENTRY			
	WEST MIDLANDS CV4 7AF			
	CV4 /AI			
	· 1 (LINUTED PANCIDOM			
Country/State Usually Re	esident: UNITED KINGDOM			
Date of Birth: **/12/1966	Nationality: BRITISH			
Occupation: DOCTOR				

Company Director 2

Type: Person

Full forename(s): DR MANJIT SINGH

Surname: JASPAL

Former names:

Service Address: 87 KENILWORTH ROAD

COVENTRY

WEST MIDLANDS

CV4 7AF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1970 Nationality: BRITISH

Occupation: DOCTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10000
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN ALL RESPECTS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : 4040 ORDINARY shares held as at the date of this return

Name: RASHPAL SINGH DOSANJ

Shareholding 2 : 5960 ORDINARY shares held as at the date of this return

Name: MANJIT SINGH JASPAL

Authorisation

Authenticated

This form was authorised by one of the following:

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