



Companies House

AR01 (ef)

Annual Return



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Company Name: OASIS AND WAREHOUSE LIMITED

Company Number: 07410874

Date of this return: 18/10/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: THE TRIANGLE STANTON HARCOURT INDUSTRIAL ESTATE
STANTON HARCOURT
WITNEY
OXFORDSHIRE
OX29 5UT

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HEATONS SECRETARIES LIMITED**

Registered or principal address: **5TH FLOOR FREETRADE EXCHANGE 37 PETER STREET
MANCHESTER
GREATER MANCHESTER
ENGLAND
M2 5GB**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04478887**

Company Director 1

Type: **Person**
Full forename(s): **MS ELIZABETH**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SANAM**

Surname: **SOUFIPOUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 99859460 |
| | | <i>Aggregate nominal value</i> | 79887568 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.8 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING 1 VOTE PER SHARE DIVIDENDS EQUAL RIGHTS TO DIVIDENDS RETURN OF CAPITAL EQUAL RIGHTS ON A RETURN OF CAPITAL REDEEMABLE NO

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 99859460 |
| | | <i>Total aggregate nominal value</i> | 79887568 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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 : 0 ORDINARY shares held as at the date of this return
99859460 shares transferred on 2015-10-02

Name: AURORA FASHIONS FINANCE LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-02-27

Name: KAUPTHING HF

Shareholding 3 : 99859460 ORDINARY shares held as at the date of this return

Name: OASIS AND WAREHOUSE HOLDCO 2 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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