



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Oas Consultancy Limited**

*Company Number:* **07394963**

*Date of this return:* **30/09/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **LAKIN ROSE PIONEER HOUSE  
VISION PARK, HISTON, CAMBRIDGE, CAMBRIDGESHIRE  
ENGLAND  
UNITED KINGDOM  
CB24 9NL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DR OREN ALEXANDER**

Surname: **SCHERMAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR OREN ALEXANDER**

Surname: **SCHERMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1977**                      Nationality: **AMERICAN**  
Occupation: **ACADEMIC**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        MS SANDRA

*Surname:*                LEYTHAEUSER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    ENGLAND

*Date of Birth:*    08/01/1978

*Nationality:*    GERMAN

*Occupation:*    ARCHITECT

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES THE RIGHT TO A SINGLE VOTE AT A MEETING.</b>			

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES THE RIGHT TO A SINGLE VOTE AT A MEETING.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 ORDINARY B 1 GBP shares held as at the date of this return  
*Name:* MS SANDRA LEYTHAEUSER

*Shareholding 2* : 500 ORDINARY A 1 GBP shares held as at the date of this return  
*Name:* DR OREN ALEXANDER SCHERMAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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