Companies House — for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/10/2012**

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Company Name:	**Oas Consultancy Limited**
Company Number:	**07394963**
Date of this return:	**30/09/2012**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LAKIN ROSE PIONEER HOUSE VISION PARK, HISTON CAMBRIDGE CAMBRIDGESHIRE ENGLAND 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

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	*Number allotted*	500
		Aggregate nominal value	500
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO A SINGLE VOTE AT A MEETING.

Class of shares	ORDINARY B 1 GBP	*Number allotted*	500
		Aggregate nominal value	500
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO A SINGLE VOTE AT A MEETING.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **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.