



Companies House

AR01 (ef)

Annual Return



X4J4VRBE

Received for filing in Electronic Format on the: **30/10/2015**

Company Name: **Oas Consultancy Limited**

Company Number: **07394963**

Date of this return: **30/09/2015**

SIC codes: **74909**

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

Situation of Registered Office: **LAKIN ROSE LIMITED PIONEER HOUSE
VISION PARK, HISTON
CAMBRIDGE
CAMBRIDGESHIRE
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

Company Director 1

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: ****/01/1978** Nationality: **GERMAN**
Occupation: **ARCHITECT**

Company Director 2

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: ****/04/1977**

Nationality: **AMERICAN/BRITISH**

Occupation: **ACADEMIC**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : 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.