



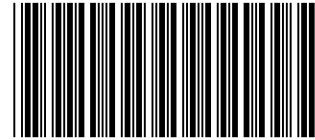
Companies House
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Annual Return

Company Name: **OOGI INVESTMENTS LIMITED**

Company Number: **00815681**



Received for filing in Electronic Format on the: **23/02/2006**

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Company Details

Period Ending: **31/01/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7012

7020

*Registered Office:
Address:*

**240 STRATFORD ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 3AE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN GRAHAM**

Address: **255 BRANDWOOD ROAD
KINGS HEATH
BIRMINGHAM
WEST MIDLANDS B14 6PX**

Director 1:

Name: **ELIZABETH STANDFIELD
DIXON** *Address:* **15 BIRCH HOLLOW
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 2QE**
Date of Birth: **11/06/1927**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **ANTHONY GRANT DIXON** *Address:* **109 WENTWORTH ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS B17 9SU**
Date of Birth: **21/05/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ANTHONY BERNARD
STUART DIXON** *Address:* **15 BIRCH HOLLOW
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 2QE**
Date of Birth: **22/08/1929**
Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY 1.00 SHARES	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

31 ORDINARY 1.00 SHARES Shares held as at 31/01/2006

Name: **ANTHONY BERNARD STUART DIXON**

Address: **15 BIRCH HOLLOW, EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 2QE**

Shareholding 2:

50 ORDINARY 1.00 SHARES Shares held as at 31/01/2006

Name: **ANTHONY GRANT DIXON**

Address: **109 WENTWORTH ROAD, HARBORNE
BIRMINGHAM
WEST MIDLANDS B17 9SU**

Shareholding 3:

19 ORDINARY 1.00 SHARES Shares held as at 31/01/2006

Name: **ELIZABETH STANDFIELD DIXON**

Address: **15 BIRCH HOLLOW, EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 2QE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/02/2006** *Authenticated:* **Yes (E/W)**