



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X224Q54I

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*Company Name:* **OOGI INVESTMENTS LIMITED**

*Company Number:* **00815681**

*Date of this return:* **31/01/2013**

*SIC codes:* **68100**  
**68201**

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

*Situation of Registered Office:* **CARLETON HOUSE 266-268 STRATFORD ROAD, SHIRLEY**  
**SOLIHULL**  
**WEST MIDLANDS**  
**UNITED KINGDOM**  
**B90 3AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY GRANT**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **43 HIGH STREET  
HARBORNE  
BIRMINGHAM  
UNITED KINGDOM  
B17 9NT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY BERNARD STUART**

*Surname:*                **DIXON**

*Former names:*

*Service Address:*        **5 PETERSHAM PLACE  
RICHMOND HILL ROAD EDGBASTON  
BIRMINGHAM  
UNITED KINGDOM  
B15 3RY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/08/1929**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANTHONY GRANT

*Surname:* DIXON

*Former names:*

*Service Address:* 43 HIGH STREET  
HARBORNE  
BIRMINGHAM  
UNITED KINGDOM  
B17 9NT

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 21/05/1961 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ELIZABETH STANDFIELD**

*Surname:*                **DIXON**

*Former names:*

*Service Address:*        **5 PETERSHAM PLACE  
RICHMOND HILL ROAD EDGBASTON  
BIRMINGHAM  
UNITED KINGDOM  
B15 3RY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/06/1927**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1.00 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>1 SHARE EQUALS 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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* : **31 ORDINARY GBP1.00 SHARES shares held as at the date of this return**  
*Name:* **ANTHONY BERNARD STUART DIXON**

*Shareholding 2* : **50 ORDINARY GBP1.00 SHARES shares held as at the date of this return**  
*Name:* **ANTHONY GRANT DIXON**

*Shareholding 3* : **19 ORDINARY GBP1.00 SHARES shares held as at the date of this return**  
*Name:* **ELIZABETH STANDFIELD DIXON**

## Authorisation

*Authenticated*

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

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