



Companies House

AR01 (ef)

Annual Return



X31KM6IX

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Company Name: **OOGI INVESTMENTS LIMITED**

Company Number: **00815681**

Date of this return: **31/01/2014**

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

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)

Class of shares	ORDINARY GBP1.00 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE EQUALS 1 VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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.