



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/03/2011**

Company Name: **OOGI INVESTMENTS LIMITED**

Company Number: **00815681**

Date of this return: **31/01/2011**

SIC codes: **7012**
7020

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

Situation of Registered Office: **240 STRATFORD ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 3AE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **GRAHAM**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **DIXON**

Former names:

Service Address: **15 BIRCH HOLLOW
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 2QE**

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: **109 WENTWORTH ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B17 9SU**

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: **15 BIRCH HOLLOW
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 2QE**

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 31/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 31 ORDINARY GBP1.00 SHARES shares held as at 2011-01-31
<i>Name:</i>	ANTHONY BERNARD STUART DIXON
<i>Shareholding 2</i>	: 50 ORDINARY GBP1.00 SHARES shares held as at 2011-01-31
<i>Name:</i>	ANTHONY GRANT DIXON
<i>Shareholding 3</i>	: 19 ORDINARY GBP1.00 SHARES shares held as at 2011-01-31
<i>Name:</i>	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.