



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12N4DMU

Company Name: **OAKBURN INVESTMENT HOLDINGS LIMITED**

Company Number: **02026748**

Date of this return: **31/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **THE GROUND FLOOR SUITE G1
BUCKINGHAM COURT
78 BUCKINGHAM GATE
LONDON
SW1E 6PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON ANSEL**

Surname: **BLAUSTEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DOUGLAS**

Surname: **BLAUSTEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1951** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON ANSEL**

Surname: **BLAUSTEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1956** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	294572
		<i>Aggregate nominal value</i>	294572
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	294572
		<i>Total aggregate nominal value</i>	294572

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **147286 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS BLAUSTEN**

Shareholding 2 : **147286 ORDINARY shares held as at the date of this return**
Name: **SIMON BLAUSTEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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