

# **AR01** (ef)

#### **Annual Return**



X4KYCMJM

Received for filing in Electronic Format on the:

26/11/2015

Company Name: OXFORD BLUE LIMITED

*Company Number:* **02150551** 

*Date of this return:* 19/11/2015

*SIC codes:* **14131** 

Company Type: Private company limited by shares

Situation of Registered

Office:

29 WATERLOO ROAD WOLVERHAMPTON WEST MIDLANDS

WV1 4DJ

Officers of the company

Company Secretary	1			
Type: Full forename(s):	Person MR SANTHOK SINGH			
Surname:	TANK			
Former names:				
Service Address recorded as Company's registered office				
Company Director	1			
Type: Full forename(s):	Person MR JATINDER SINGH			
Surname:	TANK			
Former names:				
Service Address recorded as Company's registered office				
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: **/08/1974 Occupation: DIRECTOR	Nationality: BRITISH			

Company Director 2

Type: Person

Full forename(s): MR SANTOKH SINGH

Surname: TANK

Former names:

Service Address: 27 SOMERSET ROAD

EDGBASTON BIRMINGHAM WEST MIDLANDS

B15 2QB

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/06/1964 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100

Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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 : 20 ORDINARY shares held as at the date of this return

Name: S.S. TANK

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: K.S. TANK

Shareholding 3 : 20 ORDINARY shares held as at the date of this return

Name: H.S. TANK

Shareholding 4 : 20 ORDINARY shares held as at the date of this return

Name: P.S. TANK

Shareholding 5 : 20 ORDINARY shares held as at the date of this return

Name: J.S. TANK

#### Authorisation

Authenticated	unorisation	
This form was authorised by one of the following	:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.		