



Companies House

AR01 (ef)

Annual Return



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X39073UH

Company Name: **ORACLE CORPORATION NOMINEES LIMITED**

Company Number: **03062158**

Date of this return: **23/05/2014**

SIC codes: **62012**
62020

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

Situation of Registered Office: **ORACLE PARKWAY**
THAMES VALLEY PARK
READING
BERKSHIRE
RG6 1RA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ORACLE PARKWAY THAMES VALLEY PARK
READING
BERKSHIRE
UNITED KINGDOM
RG6 1RA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **ALLISON**

Former names:

Service Address: **ORACLE PARKWAY ORACLE PARKWAY
THAMES VALLEY PARK
READING
BERKSHIRE
ENGLAND
RG6 1RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1974** *Nationality:* **BRITISH**
Occupation: **TAX DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN PATRICK**

Surname: **BOLGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/10/1969** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/10/1966** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

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

Surname: **SHARPE**

Former names:

Service Address: **ORACLE EMEA EASTPOINT BUSINESS PARK
EAST WALL
DUBLIN 3
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **16/02/1976** *Nationality:* **IRISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER MEMBER, AND ON A POLL ONE VOTE FOR EVERY SHARE OF WHICH A MEMBER IS THE OWNER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ORACLE CORPORATION UK LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ORACLE NEDERLAND BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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