Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/06/2015**

X48SAM9D

Company Name:	**ORACLE CORPORATION NOMINEES LIMITED**
Company Number:	**03062158**
Date of this return:	**23/05/2015**
SIC codes:	**64209**
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

There are no records kept at the above address

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: **ENGLAND**

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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 : **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.