



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/03/2012**

**X14D0XCJ**

*Company Name:* **OKA DIRECT LIMITED**

*Company Number:* **03722366**

*Date of this return:* **01/03/2012**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **UNIT 170 MILTON PARK TRADING ESTATE  
MILTON  
ABINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
OX14 4SE**

## Single Alternative Inspection Location (SAIL)

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

**THE CLOCK HOUSE 140 LONDON ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 1UW**

---

*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):* **ANDREW JAMES**

*Surname:* **HICKIN**

*Former names:*

*Service Address:* **51 GERMANDER WAY  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX26 3WD**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **THE VISCOUNTESS ANNABEL LUCY VERONICA**

*Surname:*                            **ASTOR**

*Former names:*

*Service Address:*                **GINGE MANOR  
WANTAGE  
OXFORDSHIRE  
UNITED KINGDOM  
OX12 8QT**

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

*Date of Birth:*    **14/08/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MIRANDA**

*Surname:* **CHRISTIE**

*Former names:*

*Service Address:* **19 INGLETHORPE STREET  
LONDON  
UNITED KINGDOM  
SW6 6NS**

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

*Date of Birth:* **21/08/1974** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GRAHAM EDWARD**

*Surname:*                **FROST**

*Former names:*

*Service Address:*        **APARTMENT 5 MARLOES  
PARK ROAD, BOWDON  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 3JF**

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

*Date of Birth:*    **29/02/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ALASDAIR KINLOCH**

*Surname:* **HADDEN-PATTON**

*Former names:*

*Service Address:* **LYCKWEED FARM HOUSE  
LAMBOURN WOODLANDS  
HUNGERFORD  
BERKSHIRE  
UNITED KINGDOM  
RG17 7TJ**

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

*Date of Birth:* **27/10/1955**

*Nationality:* **BRITISH**

*Occupation:* **HOTELIER**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **ANDREW JAMES**

*Surname:*                      **HICKIN**

*Former names:*

*Service Address:*            **51 GERMANDER WAY  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX26 3WD**

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

*Date of Birth:*    **17/06/1964**                            *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**



*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **SUSAN CAROLINE**

*Surname:*                      **JONES**

*Former names:*

*Service Address:*            **17 UPPER GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1X 9PB**

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

*Date of Birth:*    **23/12/1957**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **HENRY WILLIAMS BAINES**

*Surname:* **SALLITT**

*Former names:*

*Service Address:* **APPLETREE COTTAGE NEWTON COMMON  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG20 9DA**

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

*Date of Birth:* **26/07/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **LUCINDA ILEENE**

*Surname:* **WATERHOUSE**

*Former names:*

*Service Address:* **SHALFLEET MANOR MAIN ROAD  
YARMOUTH  
ISLE OF WIGHT  
UNITED KINGDOM  
PO30 4NS**

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

*Date of Birth:* **15/07/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>NEW ORDINARY</b>	<i>Number allotted</i>	<b>13999976</b>
		<i>Aggregate nominal value</i>	<b>139999.76</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13999976</b>
		<i>Total aggregate nominal value</i>	<b>139999.76</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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*

<i>Shareholding 1</i>	: <b>250000 NEW ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>AL SHAMS CONTINUATION LIMITED</b>
<i>Shareholding 2</i>	: <b>0 NEW ORDINARY shares held as at the date of this return</b>
	<b>61967 shares transferred on 2011-03-28</b>
<i>Name:</i>	<b>MICHAEL HEATHCOAT AMORY</b>
<i>Shareholding 3</i>	: <b>2594628 NEW ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANNABEL LUCY VERONICA ASTOR</b>
<i>Shareholding 4</i>	: <b>18590 NEW ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BANK GUINNESS MAHON FLIGHT AG</b>
<i>Shareholding 5</i>	: <b>13986 NEW ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>EDWARD BARING</b>
<i>Shareholding 6</i>	: <b>12393 NEW ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>EMMA BENYON</b>

*Shareholding 7* : 21517 NEW ORDINARY shares held as at the date of this return  
*Name:* RICHARD BENYON

*Shareholding 8* : 250452 NEW ORDINARY shares held as at the date of this return  
*Name:* PAULINE CASE

*Shareholding 9* : 92665 NEW ORDINARY shares held as at the date of this return  
*Name:* MIRANDA CHRISTIE

*Shareholding 10* : 50000 NEW ORDINARY shares held as at the date of this return  
*Name:* MARK DAVIES

*Shareholding 11* : 6196 NEW ORDINARY shares held as at the date of this return  
*Name:* PETER ALEXANDER DEAL

*Shareholding 12* : 123934 NEW ORDINARY shares held as at the date of this return  
*Name:* JOHN LINCOLN DUFFIELD

*Shareholding 13* : 45000 NEW ORDINARY shares held as at the date of this return  
*Name:* DAVID FLETCHER

*Shareholding 14* : 150000 NEW ORDINARY shares held as at the date of this return  
*Name:* GRAHAM EDWARD FROST

*Shareholding 15* : 99317 NEW ORDINARY shares held as at the date of this return  
*Name:* MICHAEL GREEN

*Shareholding 16* : 92950 NEW ORDINARY shares held as at the date of this return  
*Name:* ALASDAIR KINLOCH HADDEN-PATTON

*Shareholding 17* : 18590 NEW ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY HANBURY

*Shareholding 18* : 92665 NEW ORDINARY shares held as at the date of this return  
*Name:* ANDREW JAMES HICKIN

*Shareholding 19* : 94242 NEW ORDINARY shares held as at the date of this return  
*Name:* IFG TRUST (JERSEY) LIMITED

*Shareholding 20* : 32276 NEW ORDINARY shares held as at the date of this return  
*Name:* JAMES HAMBRO AND PARTNERS LLP A/C D

*Shareholding 21* : 926652 NEW ORDINARY shares held as at the date of this return  
*Name:* SUSAN CAROLINE JONES

*Shareholding 22* : 10758 NEW ORDINARY shares held as at the date of this return  
*Name:* CHARLOTTE LUCINDA LORIMER

*Shareholding 23* : 61967 NEW ORDINARY shares held as at the date of this return  
*Name:* NORTRUST NOMINEES LTD (A/C JPT01)

*Shareholding 24* : 21517 NEW ORDINARY shares held as at the date of this return  
*Name:* RADCLIFFES NOMINEES LIMITED

*Shareholding 25* : 21517 NEW ORDINARY shares held as at the date of this return  
*Name:* RADCLIFFES NOMINEES LIMITED

*Shareholding 26* : 21517 NEW ORDINARY shares held as at the date of this return  
*Name:* RADCLIFFES NOMINEES LIMITED

*Shareholding 27* : 21517 NEW ORDINARY shares held as at the date of this return  
*Name:* RADCLIFFES NOMINEES LIMITED

*Shareholding 28* : 21517 NEW ORDINARY shares held as at the date of this return  
*Name:* RADCLIFFES NOMINEES LIMITED

*Shareholding 29* : 1999925 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 20021)

*Shareholding 30* : 80348 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 20671)

*Shareholding 31* : 40174 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 20673)

*Shareholding 32* : 40174 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 20683)

*Shareholding 33* : 40174 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 20685)

*Shareholding 34* : 40174 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 20779)

*Shareholding 35* : 40174 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 20780)

*Shareholding 36* : 40174 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 20781)

*Shareholding 37* : 40174 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 20782)

*Shareholding 38* : 80348 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 20783)

*Shareholding 39* : 80348 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 20784)

*Shareholding 40* : 80348 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 20786)

*Shareholding 41* : 40174 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 20787)

*Shareholding 42* : 40174 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 20789)

*Shareholding 43* : 40175 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 20790)

*Shareholding 44* : 40174 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 20791)

*Shareholding 45* : 80348 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 20793)

*Shareholding 46* : 40174 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 20799)

*Shareholding 47* : 40174 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 20802)

*Shareholding 48* : 40174 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 20808)

*Shareholding 49* : 40174 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 20809)

*Shareholding 50* : 20087 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 20812)

*Shareholding 51* : 40174 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 20813)

*Shareholding 52* : 40174 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 20816)

*Shareholding 53* : 20087 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 20818)

*Shareholding 54* : 948919 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 20819)

*Shareholding 55* : 4017 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 20821)

*Shareholding 56* : 4821 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 20823)

*Shareholding 57* : 6427 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 20825)

*Shareholding 58* : 40174 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 21571)

*Shareholding 59* : 40174 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 21573)

*Shareholding 60* : 40174 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 21575)

*Shareholding 61* : 40174 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 21576)

*Shareholding 62* : 40174 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 21579)

*Shareholding 63* : 40174 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 21580)

*Shareholding 64* : 80348 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 21586)

*Shareholding 65* : 40174 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 21593)

*Shareholding 66* : 40174 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 21595)



*Shareholding 67* : 40174 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 21605)

*Shareholding 68* : 40174 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 21607)

*Shareholding 69* : 40174 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 21608)

*Shareholding 70* : 40174 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 21609)

*Shareholding 71* : 40174 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 21613)

*Shareholding 72* : 40174 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 21617)

*Shareholding 73* : 40174 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 21618)

*Shareholding 74* : 40174 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 21622)

*Shareholding 75* : 2812200 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 21623)

*Shareholding 76* : 80348 NEW ORDINARY shares held as at the date of this return  
*Name:* ROSE NOMINEES LIMITED (ACCOUNT 21642)

*Shareholding 77* : 40923 NEW ORDINARY shares held as at the date of this return  
*Name:* ROY NOMINEES LIMITED 460027

*Shareholding 78* : 21516 NEW ORDINARY shares held as at the date of this return  
*Name:* ROY NOMINEES LIMITED 460051

*Shareholding 79* : 43034 NEW ORDINARY shares held as at the date of this return  
*Name:* NICOLA DIANA SHALE

*Shareholding 80* : 53792 NEW ORDINARY shares held as at the date of this return  
*Name:* THE DUKE OF ROXBURGHE

*Shareholding 81* : 0 NEW ORDINARY shares held as at the date of this return  
43034 shares transferred on 2012-01-03

*Name:* TRUSTEES OF OXFORD RESOURCES PENSION SCHEME

*Shareholding 82* : 926652 NEW ORDINARY shares held as at the date of this return

*Name:* LUCINDA ILEENE WATERHOUSE

*Shareholding 83* : 43034 NEW ORDINARY shares held as at the date of this return

*Name:* MARK AUBREY WEINBERG

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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