



Companies House

— for the record —

363a_(ef)

Annual Return



XXP7J3U6

Received for filing in Electronic Format on the: 10/10/2008

Company Name: **OAKES BUSINESS CONSULTING LIMITED**

Company Number: **04543800**

Company Details

Period Ending: **24/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LANSDOWNE HOUSE
CITY FORUM
250 CITY ROAD
LONDON
EC1V 2QZ**

Details of Officers of the Company

Company Secretary 1:

Name: **PLANIT SECRETARIES LIMITED** *Address:* **LANSDOWNE HOUSE CITY FORUM
250 CITY ROAD
LONDON
EC1V 2QZ**

Director 1 :

Name: **NICHOLAS JOHN OAKES** *Address:* **91 THOMAS MORE HOUSE
BARBICAN
LONDON
EC2Y 8BU**

Date of Birth: **03/12/1963** *Nationality:* **British** *Occupation:* **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY £ 1	1	GBP1

TOTALS

1	GBP1
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £ 1 Shares held as at 24/09/2008

Name:

NICHOLAS JOHN OAKES

Address:

**91 THOMAS MORE HOUSE
BARBICAN
LONDON
EC2Y 8BU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/10/2008**

Authenticated: **Yes (E/W)**