



Companies House
— for the record —

AR01 (ef)

Annual Return



XUJGGXVY

Received for filing in Electronic Format on the: **26/09/2011**

Company Name: **Oakes Business Consulting Limited**

Company Number: **04543800**

Date of this return: **24/09/2011**

SIC codes: **7260**

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

Situation of Registered Office: **LANSDOWNE HOUSE CITY FORUM
250 CITY ROAD
LONDON
LONDON
UNITED KINGDOM
EC1V 2QZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **P**

Surname: **PLANITSECRETARIESLTD**

Former names:

Service Address: **LANSDOWNE HOUSE CITY FORUM, 250 CITY ROAD
LONDON
LONDON
UNITED KINGDOM
EC1V 2QZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **OAKES**

Former names:

Service Address: **91 THOMAS MORE HOUSE
BARBICAN
LONDON
LONDON
UNITED KINGDOM
EC2Y 8BU**

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

Date of Birth: **03/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-09-24**
Name: **NICHOLAS OAKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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