



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2012**

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Company Name: **OAKLAND TRADING LIMITED**

Company Number: **05110867**

Date of this return: **23/04/2012**

SIC codes: **46160**

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

Situation of Registered Office: **UNIT 4 5TH FLOOR BERKELEY HOUSE
18 - 24 HIGH STREET
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON ROMER**

Surname: **MATTHEWS**

Former names:

Service Address: **FLAT 4 74 Highbury New Park
LONDON
N5 2DJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON ROMER**

Surname: **MATTHEWS**

Former names:

Service Address: **74 Highbury New Park
Islington
London
N5 2DJ**

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

Date of Birth: **22/09/1938** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCT**

Company Director **2**

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

Surname: **NAGRANI**

Former names:

Service Address: **3 HIGHVIEW AVENUE
EDGWARE
MIDDLESEX
HA8 9TX**

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

Date of Birth: **07/12/1949** *Nationality:* **BRITISH**

Occupation: **FOOTWEAR IMPORTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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

Shareholding 1 : **99 ORDINARY shares held as at the date of this return**
Name: **SIMON MATTHEWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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