



Companies House
— for the record —

AR01 (ef)

Annual Return



XOAVKUAE

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Company Name: OAKLAND TRADING LIMITED

Company Number: 05110867

Date of this return: 23/04/2011

SIC codes: 5116
7413

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 23/04/2011 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 : **99 ORDINARY shares held as at 2011-04-23**
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.