



Companies House
— for the record —

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Annual Return



XZ72Q410

Received for filing in Electronic Format on the: **17/10/2008**

Company Name: **OXY ORIENTAL LIMITED**

Company Number: **05208143**

Company Details

Period Ending: **17/08/2008**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 6 OZONE LEISURE
PARK
GRENOBLE ROAD
OXFORD
OX4 4XP**

Details of Officers of the Company

Company Secretary 1:

Name: **KAI YIP LEE**

Address: **18 CLIPSTONE BROOKE WAY
MILTON KEYNES
BUCKINGHAMSHIRE
MK10 9QW**

Director 1 :

Name: **MR CHOR LUNG CHAN**

Address: **5 HORSESHOE WAY
HAMPTON VALE
PETERBOROUGH
PE7 8LG**

Date of Birth:

08/06/1958

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **WAI MAN YAU**

Address: **13 NOON LAYER DRIVE
MILTON KEYNES
BUCKS
MK10 9BT**

Date of Birth:

04/02/1958

Nationality:

British

Occupation:

DIRECTOR

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	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/08/2008

Name: **KAI YIP LEE**
Address: **18 CLIPSTONE BROOK WAY**
BROUGHTON
MILTON KEYNES
BUCKS
MK10 9QW

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/10/2008**

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