



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7G01CSD**

*Received for filing in Electronic Format on the:* **28/08/2009**

*Company Name:* **OAKAM HOLDINGS LTD**

*Company Number:* **05878446**

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### *Company Details*

*Period Ending:* **17/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**MELROSE HOUSE 42  
DINGWALL ROAD  
CROYDON  
GREATER LONDON  
CR0 2NE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DEBORAH LOUISE LAKIS**

*Address:* **FLAT 3 GREENHAM LODGE 71  
PENWORTHAM ROAD  
CROYDON  
SURREY  
CR2 0QU**

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### *Director 1 :*

*Name:* **MR JAMES ROY CLARK**

*Address:* **38 LADBROKE SQUARE  
LONDON  
W11 3ND**

*Date of Birth:* **18/02/1958**

*Nationality:* **United States**

*Occupation:* **BANKER**

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### *Director 2 :*

*Name:* **MR PARESH MASHRU**

*Address:* **11 ALBION STREET  
LONDON  
W2 2AS**

*Date of Birth:* **30/11/1957**

*Nationality:* **British**

*Occupation:* **DIRECTOR**

Director 3 :

Name: MR FREDERIC NZE

Address: 24 PAPERMILL WHARF 50 NARROW STREET  
LONDON  
UNITED KINGDOM  
E14 8BZ

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 15/12/1968

Nationality: French

Occupation: DIRECTOR

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Director 4 :

Name: HEMEN VICTOR TSEAYO

Address: 41 WESTERHAM ROAD  
LIMPSFFIELD  
SURREY  
RH8 0EP

Date of Birth: 13/02/1974

Nationality: British

Occupation: DIRECTOR

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## Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
A ORDINARY	46729	GBP467.29
C ORDINARY	3271	GBP32.71
B ORDINARY	50000	GBP500
TOTALS		
	100000	GBP1000

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25000 B ORDINARY Shares held as at 17/07/2009**

*Name:* **FREDERIC NZE**

*Address:*

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*Shareholding 2:*

**1229 C ORDINARY Shares held as at 17/07/2009**

*Name:* **FREDERIC NZE**

*Address:*

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*Shareholding 3:*

**7500 B ORDINARY Shares held as at 17/07/2009**

*Name:* **PARESH MASHRU**

*Address:*

*Shareholding 4:*

**492 C ORDINARY Shares held as at 17/07/2009**

*Name:*

**PARESH MASHRU**

*Address:*

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*Shareholding 5:*

**0 B ORDINARY Shares held as at 17/07/2009**

*Name:*

**DARREN WOOLSGROVE**

*Address:*

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*Shareholding 6:*

**0 C ORDINARY Shares held as at 17/07/2009**

*Name:*

**DARREN WOOLSGROVE**

*Address:*

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*Shareholding 7:*

**2250 B ORDINARY Shares held as at 17/07/2009**

*Name:*

**RAHIM NATHWANI**

*Address:*

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*Shareholding 8:*

**123 C ORDINARY Shares held as at 17/07/2009**

*Name:*

**RAHIM NATHWANI**

*Address:*

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*Shareholding 9:*

**750 B ORDINARY Shares held as at 17/07/2009**

*Name:*

**KURPA PATEL**

*Address:*

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*Shareholding 1:*  
*0* **148 C ORDINARY Shares held as at 17/07/2009**

*Name:* **KURPA PATEL**

*Address:*

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*Shareholding 1:*  
*1* **46729 A ORDINARY Shares held as at 17/07/2009**

*Name:* **CABOT SQUARE CAPITAL NOMINEE LTD**

*Address:*

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*Shareholding 1:*  
*2* **14500 B ORDINARY Shares held as at 17/07/2009**

*Name:* **CABOT SQUARE CAPITAL NOMINEE LTD**

*Address:*

*Shareholding 1:*  
*3*      **541 C ORDINARY Shares held as at 17/07/2009**

*Name:*                    **CABOT SQUARE CAPITAL NOMINEE LTD**

*Address:*

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*Shareholding 1:*  
*4*      **738 C ORDINARY Shares held as at 17/07/2009**

*Name:*                    **EURISTIX**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/08/2009**

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