



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1D12FKG**

*Company Name:* **PRIMEOAK INVESTMENTS LIMITED**

*Company Number:* **06914391**

*Date of this return:* **26/05/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **46 HEDDON COURT AVENUE  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN4 9NG**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR PRAKASH BHAGWANDAS**

Surname: **PATEL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/10/1959** Nationality: **BRITISH**

Occupation: **PHARMACIST**

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*Company Director* 2

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

Surname: **PATEL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1955** Nationality: **BRITISH**

Occupation: **PHARMACIST**

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*Company Director*    **3**

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

*Surname:*                         **SHAH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/01/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES TO RANK PARI PASSU IN ALL RESPECTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2012 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **CORDEVE LIMITED**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **RAJENDRA PATEL**

*Name:* **VARSHABEN PATEL**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SAILESH PATEL**

*Name:* **MINAXI PATEL**

*Shareholding 4* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GITA SHAH**

*Shareholding 5* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MINAXI SHUKLA**

*Shareholding 6* : 100 ORDINARY shares held as at the date of this return  
*Name:* PERRIN PATEL

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
100 shares transferred on 2011-10-03  
*Name:* EDEN PHARMACY LIMITED

*Shareholding 8* : 100 ORDINARY shares held as at the date of this return  
*Name:* J P MANAGEMENT CONSULTANTS LTD

*Shareholding 9* : 100 ORDINARY shares held as at the date of this return  
*Name:* HAMIR PATEL  
*Name:* DEVANG PATEL

*Shareholding 10* : 100 ORDINARY shares held as at the date of this return  
*Name:* HIMANSHU PATEL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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