



Companies House
— for the record —

AR01 (ef)

Annual Return

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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**

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**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES TO RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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