



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: **26/05/2011**

SIC codes: **7020**

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: **ENGLAND**

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: **UNITED KINGDOM**

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 26/05/2011 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 : 0 ORDINARY shares held as at 2011-05-26
Name: PRAKASH BHAGWANDAS PATEL

Shareholding 2 : 200 ORDINARY shares held as at 2011-05-26
Name: CORDEVE LIMITED

Shareholding 3 : 100 ORDINARY shares held as at 2011-05-26
Name: VARSHABEN PATEL

Name: RAJENDRA PATEL

Shareholding 4 : 100 ORDINARY shares held as at 2011-05-26
Name: MINAXI PATEL

Name: SAILESH PATEL

Shareholding 5 : 100 ORDINARY shares held as at 2011-05-26
Name: GITA SHAH

Shareholding 6 : 100 ORDINARY shares held as at 2011-05-26
Name: MINAXI SHUKLA

Shareholding 7 : 100 ORDINARY shares held as at 2011-05-26
Name: PERRIN PATEL

Shareholding 8 : 100 ORDINARY shares held as at 2011-05-26
Name: EDEN PHARMACY LIMITED

Shareholding 9 : 100 ORDINARY shares held as at 2011-05-26
Name: J P MANAGEMENT CONSULTANTS LTD

Shareholding 10 : 100 ORDINARY shares held as at 2011-05-26
Name: DEVANG PATEL

Name: HAMIR 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.