



Companies House

AR01 (ef)

Annual Return



X43KLCQX

Received for filing in Electronic Format on the: **20/03/2015**

Company Name: **THREE OAKS CAPITAL LTD**

Company Number: **07300510**

Date of this return: **20/03/2015**

SIC codes: **52290**

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

Situation of Registered Office: **DALTON HOUSE 60 WINDSOR AVENUE
LONDON
SW19 2RR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS HAIMENG**

Surname: **XU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1974** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **QIU**

Former names:

Service Address: **4 ROBIN HOOD LANE
SUTTON
SURREY
ENGLAND
SM1 2RL**

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

Date of Birth: **02/10/1973** *Nationality:* **CHINESE**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2
<i>Prescribed particulars</i>			
ORDINARY SHARE TYPE. FULL VOTING AND DIVIDEND RIGHTS PRESCRIBED.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : **50 B ORDINARY shares held as at the date of this return**
Name: **HAIMENG XU**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **YONG QIU**

Authorisation

Authenticated

This form was authorised by one of the following:

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