



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2014**

X343M2Y2

Company Name: **Oasis Transformation Trading Company Limited**

Company Number: **07540173**

Date of this return: **23/02/2014**

SIC codes: **16290**

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

Situation of Registered Office: **15-17 CHURCH STREET
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 1LU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. CLIVE**

Surname: **DUDBRIDGE**

Former names:

Service Address: **15-17 CHURCH STREET**
 STOURBRIDGE
 WEST MIDLANDS
 UNITED KINGDOM
 DY8 1LU

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

Date of Birth: **16/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. DAVID MICAH**

Surname: **HOW**

Former names:

Service Address: **13 CHINALLS CLOSE
FINMERE
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 4BQ**

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

Date of Birth: **21/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR. JEREMY WALPOLE**

Surname: **NICHOLSON**

Former names:

Service Address: **15-17 CHURCH STREET
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 1LU**

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

Date of Birth: **25/05/1973** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR JAMES ELLIOT**

Surname: **PERRY**

Former names:

Service Address: **THE MOUNT PENSHURST ROAD
PENSHURST
TONBRIDGE
KENT
ENGLAND
TN11 8HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	194274
		<i>Aggregate nominal value</i>	1942.74
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.367222
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	194274
		<i>Total aggregate nominal value</i>	1942.74

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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 : **106694 ORDINARY 1P shares held as at the date of this return**
Name: **DAVID MICAH HOW**

Shareholding 2 : **38 ORDINARY 1P shares held as at the date of this return**
Name: **PREETI HOW**

Shareholding 3 : **6119 ORDINARY 1P shares held as at the date of this return**
Name: **OASIS INTERNATIONAL**

Shareholding 4 : **42186 ORDINARY 1P shares held as at the date of this return**
Name: **OASIS TRANSFORMATION LIMITED**

Shareholding 5 : **20612 ORDINARY 1P shares held as at the date of this return**
Name: **PANAHPUR**

Shareholding 6 : **18625 ORDINARY 1P shares held as at the date of this return**
Name: **TINDERCAPITAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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