



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **OAST ONE LIMITED**

*Company Number:* **05173763**

*Date of this return:* **07/07/2012**

*SIC codes:* **59111**  
**59112**

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

*Situation of Registered Office:* **FIRLE COTTAGE**  
**CHAPEL LANE IDEN GREEN**  
**CRANBROOK**  
**KENT**  
**TN17 4HQ**

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALICE CRESTEN**

*Surname:* **PREDDY**

*Former names:*

*Service Address:* **FIRLE COTTAGE  
CHAPEL LANE IDEN GREEN  
CRANBROOK  
KENT  
TN17 4HQ**

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*Company Director* 1

*Type:* **Person**

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

*Surname:* **MARETT**

*Former names:*

*Service Address:* **20 VICTORIA ROAD  
CIRENCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL7 1ES**

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

*Date of Birth:* **20/09/1975** *Nationality:* **BRITISH**

*Occupation:* **MULTIMEDIA DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES CARRY FULL VOTING AND DIVIDEND RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES MARETT**

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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.