



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/07/2011

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Company Name: **OAST ONE LIMITED**

Company Number: **05173763**

Date of this return: **07/07/2011**

SIC codes: **3230**
9211

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**

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)

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

Prescribed particulars

ORDINARY SHARES CARRY FULL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 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 : 2 ORDINARY shares held as at 2011-07-07
Name: JAMES MARETT

Authorisation

Authenticated

This form was authorised by one of the following:

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