



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X9SCWD2L**

*Received for filing in Electronic Format on the:* **07/09/2009**

*Company Name:* **OXFORD DRUG COMPANY,LIMITED**

*Company Number:* **00031789**

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### *Company Details*

*Period Ending:* **01/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**BOSWELL HOUSE 1-4  
BROAD STREET  
OXFORD  
OXFORDSHIRE  
OX1 3AG**

*Register of  
Members Address:*

**BOSWELLS 1/4 BROAD  
STREET  
OXFORD  
OX1 3AG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS SARAH BRIDGET  
PEARSON**

*Address:* **HAWTHORN HOUSE 3 THE  
WOODLANDS CHESTERTON  
BICESTER  
OXFORDSHIRE  
OX26 1TN**

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### *Director 1 :*

*Name:* **JOHN SIDNEY MOYLE**

*Address:* **87 LOWER ICKNIELD WAY  
CHINNOR  
OXFORDSHIRE  
OX39 4EA**

*Date of Birth:* **07/07/1944**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR JONATHAN ANTHONY  
HEARNE PEARSON**

*Address:* **MEADOW VIEW TYLERS LANE  
BUCKLEBURY  
READING  
BERKSHIRE  
RG7 6TN**

*Date of Birth:* **18/03/1958**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **MISS SARAH BRIDGET  
PEARSON**

*Address:* **HAWTHORN HOUSE 3 THE  
WOODLANDS CHESTERTON  
BICESTER  
OXFORDSHIRE  
OX26 1TN**

*Date of Birth:* **23/12/1961**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **JAMES HOWARD RAYMOND  
WAITE**

*Address:* **38 BOLTON CRESCENT  
WINDSOR  
BERKSHIRE  
SL4 3JQ**

*Date of Birth:* **07/04/1948**    *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>200</b>	<b>GBP2000</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP2000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**199 ORDINARY Shares held as at 01/09/2009**

*Name:*

**BOSWELLS OF OXFORD LTD**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/09/2009**

*Name:*

**J.A.H. PEARSON**

*Address:*

*Name:*

**BOSWELLS OF OXFORD LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/09/2009**

*Authenticated:* **Yes (E/W)**