



Companies House
— for the record —

AR01 (ef)

Annual Return



XBVIYW7M

Received for filing in Electronic Format on the: **28/07/2011**

Company Name: **OXFORD TECHNOLOGY MANAGEMENT LIMITED**

Company Number: **01069573**

Date of this return: **02/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **MAGDALEN CENTRE
OXFORD SCIENCE PARK
OXFORD
OXFORDSHIRE
OX4 4GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNA PAMELA MONICA**

Surname: **CARY**

Former names:

Service Address: **HUNTSWOOD HOUSE
HENLEY ON THAMES
RG9 4HY**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN LUCIUS ARTHUR**

Surname: **CARY**

Former names:

Service Address: **HUNTSWOOD HOUSE
HARPSDEN
HENLEY ON THAMES
OXFORDSHIRE
RG9 4HY**

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

Date of Birth: **15/02/1947** *Nationality:* **BRITISH**

Occupation: **ENTERPRENEUR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID JAMES EDMONDS**

Surname: **DENNY**

Former names:

Service Address: **40 GROVE ROAD
WINDSOR
BERKSHIRE
SL4 1JQ**

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

Date of Birth: **08/12/1970**

Nationality: **BRITISH**

Occupation: **INV MGR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW GERARD WINSTON**

Surname: **FROHN**

Former names:

Service Address: **34 MANOR ROAD
SOUTH HINKSEY
OXFORD
OXFORDSHIRE
OX1 5AS**

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

Date of Birth: **17/02/1967** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITAL**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL GEOFFREY**

Surname: **PENINGTON**

Former names:

Service Address: **CLEVE COTTAGE
CHAPEL LANE, BLEWBURY
DIDCOT
OXFORDSHIRE
OX11 9PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1958**

Nationality: **BRITISH AND
AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4731
		<i>Aggregate nominal value</i>	1182.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4731
		<i>Total aggregate nominal value</i>	1182.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2011 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 : 1286 ORDINARY shares held as at 2011-07-02
Name: J. CARY

Shareholding 2 : 1756 ORDINARY shares held as at 2011-07-02
Name: J.L.A. CARY

Shareholding 3 : 649 ORDINARY shares held as at 2011-07-02
Name: MATTHEW FROHN

Shareholding 4 : 260 ORDINARY shares held as at 2011-07-02
Name: ELEANOR CARY

Shareholding 5 : 260 ORDINARY shares held as at 2011-07-02
Name: HORATIO CARY

Shareholding 6 : 260 ORDINARY shares held as at 2011-07-02
Name: ALFRED CARY

Shareholding 7 : 260 ORDINARY shares held as at 2011-07-02

Name: LETTICE CARY

Authorisation

Authenticated

This form was authorised by one of the following:

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