Companies House
— for the record —

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **18/09/2012**

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| | |
|---|---|
| *Company Name:* | **OXFORD TECHNOLOGY MANAGEMENT LIMITED** |
| *Company Number:* | **01069573** |
| *Date of this return:* | **02/07/2012** |
| *SIC codes:* | **82990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **MAGDALEN CENTRE**<br>**OXFORD SCIENCE PARK**<br>**OXFORD**<br>**OXFORDSHIRE**<br>**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):* **MR JOHN LUCIUS ARTHUR**

*Surname:* **CARY**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **ENTERPRENEUR**

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## *Company Director 2*

*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**

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## *Company Director 3*

*Type:* **Person**

*Full forename(s):* **MR ANDREA GIACOMO**

*Surname:* **MICA**

*Former names:*

*Service Address:* **KINGSHILL PARADISE ROAD**
**HENLEY-ON-THAMES**
**OXFORDSHIRE**
**UNITED KINGDOM**
**RG9 1UA**

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

*Date of Birth:* **04/01/1968** *Nationality:* **ITALIAN**

*Occupation:* **INVESTMENT MANAGER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY | *Number allotted* | **4731** |
| | | *Aggregate nominal value* | **1182.75** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

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

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **4731** |
| | | *Total aggregate nominal value* | **1182.75** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2012 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* : **1286 ORDINARY shares held as at the date of this return**
*Name:* **J. CARY**

*Shareholding 2* : **1756 ORDINARY shares held as at the date of this return**
*Name:* **J.L.A. CARY**

*Shareholding 3* : **649 ORDINARY shares held as at the date of this return**
*Name:* **MATTHEW FROHN**

*Shareholding 4* : **260 ORDINARY shares held as at the date of this return**
*Name:* **ELEANOR CARY**

*Shareholding 5* : **260 ORDINARY shares held as at the date of this return**
*Name:* **HORATIO CARY**

*Shareholding 6* : **260 ORDINARY shares held as at the date of this return**
*Name:* **ALFRED CARY**

*Shareholding 7* : **260 ORDINARY shares held as at the date of this return**

# *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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