



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2013**

X24NHWUO

Company Name: **Oxford Executive Consulting Limited**

Company Number: **01431111**

Date of this return: **20/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **NO 4 CASTLE COURT 2
CASTLEGATE WAY
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 4RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN LESLEY**

Surname: **HARRIS**

Former names:

Service Address: **NO 4 CASTLE COURT 2
CASTLEGATE WAY
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 4RH**

Company Director **1**

Type: **Person**
Full forename(s): **DR CLAIRE LOUISE**

Surname: **BROWN**

Former names:

Service Address: **NO 4 CASTLE COURT 2
CASTLEGATE WAY
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 4RH**

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

Date of Birth: **13/08/1975** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **HARRIS**

Former names:

Service Address: **NO 4 CASTLE COURT 2**
 CASTLEGATE WAY
 DUDLEY
 WEST MIDLANDS
 UNITED KINGDOM
 DY1 4RH

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

Date of Birth: **06/04/1978** *Nationality:* **BRITISH**
Occupation: **PR CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **HARRIS**

Former names:

Service Address: **NO 4 CASTLE COURT 2
CASTLEGATE WAY
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 4RH**

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

Date of Birth: **10/03/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY CHAIRMAN**

Company Director 4

Type: **Person**

Full forename(s): **SUSAN LESLEY**

Surname: **HARRIS**

Former names:

Service Address: **NO 4 CASTLE COURT 2
CASTLEGATE WAY
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 4RH**

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

Date of Birth: **25/08/1950**

Nationality: **BRITISH**

Occupation: **COMMUNICATIONS
CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------------------|--------------------------------|----------|
| Class of shares | ORDINARY SHARES | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 20/03/2013 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** shares held as at the date of this return
Name: **MICHAEL JOHN HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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