



*Companies House*  
— for the record —

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

**Annual Return**



**XPAUI78N**

*Received for filing in Electronic Format on the:* **09/02/2009**

*Company Name:* **OXFORD POSITRON SYSTEMS LIMITED**

*Company Number:* **01892581**

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### *Company Details*

*Period Ending:* **31/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3320**

*Registered Office  
Address:*

**WADSLEY GROVE  
WORRALL ROAD  
SHEFFIELD  
S6 4BE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GEOFFREY MARSHALL**

*Address:* **8 HOWE CLOSE  
WHEATLEY  
OXFORD  
OX33 1SS**

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### *Director 1 :*

*Name:* **SHEILA DEBORAH  
BEETHAM**

*Address:* **WADSLEY GROVE WORRALL ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S6 4BE**

*Date of Birth:* **20/06/1941**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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### *Director 2 :*

*Name:* **DR ALAN PAUL JEAVONS**

*Address:* **WADSLEY GROVE WORRALL ROAD  
SHEFFIELD  
S6 4BE**

*Date of Birth:* **02/12/1943**

*Nationality:* **BRITISH**

*Occupation:* **PHYSICIST**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**98 ORDINARY Shares held as at 31/01/2009**

*Name:* **A P JEAVONS**

*Address:*

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#### *Shareholding 2:*

**2 ORDINARY Shares held as at 31/01/2009**

*Name:* **SHEILA DEBORAH BEETHAM**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/02/2009**

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