



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OXFORD SCIENTIFIC MOULDINGS LIMITED**

Company Number: **02115475**

Date of this return: **31/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **BOCARDO COURT
TEMPLE ROAD
COWLEY
OXFORD
OX4 2EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES KATHLEEN**

Surname: **DRENNAN**

Former names:

Service Address: **CUDDSDON MANOR
CUDDSDON
OXFORDSHIRE
OX44 9HG**

Company Director ***1***

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

Surname: **BROWNLOW**

Former names:

Service Address: **THE GRANARY
LOWER FARM LANE, SANDFORD ON THAMES
OXFORD
OXFORDSHIRE
OX4 4UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1951** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **FRANCES KATHLEEN**

Surname: **DRENNAN**

Former names:

Service Address: **CUDDESDON MANOR
CUDDESDON
OXFORDSHIRE
OX44 9HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1942**

Nationality: **BRITISH**

Occupation: **MANUFACTURER**

Company Director **3**

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

Surname: **DRENNAN**

Former names:

Service Address: **CUDDESDON MANOR
CUDDESDON
OXFORDSHIRE
OX44 9HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1944** *Nationality:* **BRITISH**

Occupation: **MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ALL SHARES RANK EQUALLY. B) ALL SHARES RANK EQUALLY. C) ALL SHARES RANK EQUALLY. D) ANY REDEEMABLE SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY. A PAYMENT IN RESPECT OF THE REDEMPTION MAY BE MADE OTHERWISE THAN OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY OR THE PROCEEDS OF A NEW ISSUE OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **FRANCES KATHLEEN DRENNAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN DRENNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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