



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/05/2008**

Company Name: **OXON CONSULTANTS LTD.**

Company Number: **02485054**

Company Details

Period Ending: **26/03/2008**

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

Principal Business Activities:

SIC codes:

7221

*Registered Office
Address:*

**11 CAVENDISH ROAD
OXFORD
OX2 7TN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR KEVIN FRANCOIS**

Address: **89A ST GABRIELS ROAD
CRICKLEWOOD
LONDON
NW2 4DU**

Director 1 :

Name: **DR ANGELINE JOYCE
FRANCOIS**

Address: **11 CAVENDISH ROAD
OXFORD
OXFORDSHIRE
OX2 7TN**

Date of Birth:

23/04/1956

Nationality:

BRITISH

Occupation:

SCIENTIST

Director 2 :

Name: **MR KEVIN FRANCOIS**

Address: **89A ST GABRIELS ROAD
CRICKLEWOOD
LONDON
NW2 4DU**

Date of Birth:

05/05/1954

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/03/2008

Name: **ANDREW SPEEDY**
Address: **31 NORTHMORR ROAD**
OXFORD
OX2 6UR

Shareholding 2:

1 ORDINARY Shares held as at 26/03/2008

Name: **KEVIN FRANCOIS**
Address: **89A ST. GABRIELS ROAD**
CRICKLEWOOD LONDON
NW2 4DU

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2008**

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