



*Companies House*  
— for the record —

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

**Annual Return**



**X1QPP4DJ**

*Received for filing in Electronic Format on the:* **29/10/2008**

*Company Name:* **125 BANBURY ROAD LIMITED**

*Company Number:* **02761848**

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### *Company Details*

*Period Ending:* **29/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6 COURT FARM BARN  
TACKLEY  
KIDLINGTON  
OXON  
OX5 3AL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JONATHAN MARK HERD**

*Address:* **24 KENNETT ROAD HEADINGTON  
OXFORD  
OX3 7BJ**

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### *Director 1 :*

*Name:* **JONATHAN MARK HERD**

*Address:* **24 KENNETT ROAD HEADINGTON  
OXFORD  
OX3 7BJ**

*Date of Birth:*

**01/11/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

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### *Director 2 :*

*Name:* **DR NAJAH SHAMAA  
KADDOURA**

*Address:* **2 SQUITCHEY LANE  
OXFORD  
OXFORDSHIRE  
OX2 7LB**

*Date of Birth:*

**27/07/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**ACADEMIC ADVISER**

## 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>5</b>	<b>GBP5</b>
<i>TOTALS</i>		
	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 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 29/10/2008**

*Name:* **NAJAH SHAMAA KADDOURA**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 29/10/2008**

*Name:* **ROSANNA ASTLEY**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 29/10/2008**

*Name:*

**MARTIN N JAGGER**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 29/10/2008**

*Name:*

**CATARINA LARSDOTTER LAMM**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 29/10/2008**

*Name:*

**J.M. HERD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/10/2008**

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