



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/04/2015**

**X44DJ6QW**

*Company Name:* **OXFORD COMPUTER CONSULTANTS LIMITED**

*Company Number:* **03521204**

*Date of this return:* **29/03/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **23-38 HYTHE BRIDGE STREET  
OXFORD  
OX1 2EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR JOHN-MARC**

*Surname:* **BOYLE**

*Former names:*

*Service Address:* **375A WOODSTOCK ROAD  
OXFORD  
OX2 8AA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DR JOHN-MARC**

*Surname:*                            **BOYLE**

*Former names:*

*Service Address:*                **375A WOODSTOCK ROAD  
OXFORD  
OX2 8AA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/05/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KAZIMERZ ZYGMUNT**

*Surname:* **LIBROWSKI**

*Former names:*

*Service Address:* **WELFORD HILL FARM LONG MARSTON ROAD  
WELFORD ON AVON  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
ENGLAND  
CV37 8AE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/01/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **WARNER**

*Former names:*

*Service Address:*            **16 WESTERN ROAD**  
                                 **OXFORD**  
                                 **OXFORDSHIRE**  
                                 **OX1 4LG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/01/1973**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PRODUCT DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11111</b>
		<i>Aggregate nominal value</i>	<b>110.99889</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING, DIVIDEND AND CAPITAL RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11111</b>
		<i>Total aggregate nominal value</i>	<b>110.99889</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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* : 1500 ORDINARY shares held as at the date of this return  
*Name:* MARIE BOYLE

*Shareholding 2* : 3500 ORDINARY shares held as at the date of this return  
*Name:* JOHN-MARC BOYLE

*Shareholding 3* : 3500 ORDINARY shares held as at the date of this return  
*Name:* KAZIMIERZ LIBROWSKI

*Shareholding 4* : 1500 ORDINARY shares held as at the date of this return  
*Name:* MALGORZATA LIBROWSKI

*Shareholding 5* : 1111 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS WARNER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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