



Companies House
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AR01 (ef)

Annual Return



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Company Name: **OXONICA MATERIALS LIMITED**

Company Number: **03533639**

Date of this return: **24/03/2012**

SIC codes: **20590**
72190

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

Situation of Registered Office: **SQUIRE SANDERS (UK) LLP (REF: SDW) RUTLAND HOUSE
148 EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 2JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN GEOFFREY**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SHAW**

Former names:

Service Address: **26 ABINGDON ROAD
DORCHESTER ON THAMES
WALLINGFORD
OXFORDSHIRE
UNITED KINGDOM
OX10 7JY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/02/1950** *Nationality:* **BRITISH**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	330319
		<i>Aggregate nominal value</i>	3303.19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DISTRIBUTION OF ANY OF THE PROFITS OF THE COMPANY SHALL REQUIRE THE PRIOR APPROVAL OF A SPECIAL RESOLUTION. PROCEEDS RESULTING FROM A SALE, CAPITAL REDUCTION OR RETURN OF ASSETS ON A LIQUIDATION OR SIMILAR PRIOR TO A CONVERSION EVENT SHALL BE DISTRIBUTED FIRSTLY TO (I) D ORDINARY SHAREHOLDERS, SECONDLY TO (II) B ORDINARY SHAREHOLDERS, AND THIRDLY TO (III) ORDINARY SHAREHOLDERS THE ISSUE PRICE OF EACH SUCH ORDINARY SHARE HELD BY THEM (IF THE ASSETS ARE INSUFFICIENT TO MAKE SUCH PAYMENT IN FULL THEN THE ASSETS OR PROCEEDS (AS THE CASE MAY BE) SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS PRO RATA TO THE PROPORTION WHICH THE AGGREGATE ISSUE PRICE OF ALL OF THE ORDINARY SHARES THEN IN ISSUE).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	330319
		<i>Total aggregate nominal value</i>	3303.19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 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 : **330319 ORDINARY shares held as at the date of this return**
Name: **OXONICA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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