



Companies House

AR01 (ef)

Annual Return



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Company Name: **OXXON THERAPEUTICS LIMITED**

Company Number: **03671700**

Date of this return: **18/11/2015**

SIC codes: **72190**

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

Situation of Registered Office: **WINDRUSH COURT TRANSPORT WAY
OXFORD
ENGLAND
OX4 6LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY WILLIAM**

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **NOLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1953** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY WILLIAM**

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7042638
		<i>Aggregate nominal value</i>	70426.38
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.98
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. NO RESTRICTIONS ON VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7042638
		<i>Total aggregate nominal value</i>	70426.38

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 : **7042638 ORDINARY shares held as at the date of this return**
Name: **OXFORD BIOMEDICA PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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