



Companies House

**AR01** (ef)

**Annual Return**



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**X489WXI3**

*Company Name:* **Oxford Consult Limited**

*Company Number:* **03998336**

*Date of this return:* **22/05/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **30 ST GILES'  
OXFORD  
UNITED KINGDOM  
OX1 3LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR MARKUS**

*Surname:* **HUMMEL**

*Former names:*

*Service Address:* **EBENDORFERSTRASSE 10/4A  
VIENNA 1010  
AUSTRIA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR MARKUS**

*Surname:*                **HUMMEL**

*Former names:*

*Service Address:*        **EBENDORFERSTRASSE 10/4A  
VIENNA 1010  
AUSTRIA**

*Country/State Usually Resident:*    **AUSTRIA**

*Date of Birth:*    **28/01/1972**                      *Nationality:*    **AUSTRIA**

*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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* : **100 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **DR MARKUS HUMMEL**

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## *Authorisation*

*Authenticated*

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

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