



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Oxywell Limited**

Company Number: **04186835**

Date of this return: **26/03/2011**

SIC codes: **9304**

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

Situation of Registered Office: **1 THE GREEN
RICHMOND
SURREY
UNITED KINGDOM
TW9 1PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARON ALEXANDER**

Surname: **VON SPOERCKEN**

Former names:

Service Address: **LUEDERSBURGER STRASSE 21D
LUEDERSBURG
GERMANY
21379**

Company Director **1**

Type: **Person**
Full forename(s): **BARONESS CHRISTIANE**

Surname: **VON SPOERCKEN**

Former names:

Service Address: **LUEDERSBURGER STRASSE 21D**
 LUEDERSBURG
 GERMANY
 21379

Country/State Usually Resident: **GERMANY**

Date of Birth: **21/03/1951** *Nationality:* **GERMAN**
Occupation: **HEALTH SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	1
	GBP1 EACH	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY THE RIGHT TO VOTE AT ALL GENERAL MEETINGS. ONE SHARE IS EQUAL TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at 2011-03-26
Name: CHRISTIANE VON SPOERCKEN

Authorisation

Authenticated

This form was authorised by one of the following:

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