



*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP1 EACH</b>	<i>Aggregate nominal value</i>	<b>1</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*

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

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *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

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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.