



Companies House

— for the record —

363a_(ef)

Annual Return



XVUSF7WW

Received for filing in Electronic Format on the: **05/03/2009**

Company Name: **OXIGEN II LIMITED**

Company Number: **04359578**

Company Details

Period Ending: **24/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7221

*Registered Office
Address:*

**21 ARLINGTON STREET
LONDON
UNITED KINGDOM
SW1A 1RN**

*Register of
Members Address:*

**21 ARLINGTON STREET
LONDON
SW1A 1RN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **N. STEPHENS & CO. LTD**

Address: **FIELDFARE TINTAGEL CLOSE
RUSHDEN
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 0QN**

Director 1 :

Name: **DR ALUN MORRIS JOHNS**

Address: **30 PROSPECT ROAD
NEW BARNET
HERTFORDSHIRE
EN5 5AL**

Date of Birth: **05/09/1970** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MATTHEW KARAS**

Address: **FLAT 20 HOGARTH HOUSE
ERASMUS STREET
LONDON
GREATER LONDON
SW1P 4HS**

Date of Birth: **09/12/1963** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 3 :

Name: **DONALD MILLER-JONES** Address: **SCHOOL FARM HOUSE
BIRCH GROVE
HORSTED KEYNES
WEST SUSSEX
RH17 7DQ**

Date of Birth: **10/01/1945** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **ALISON REAY** Address: **FLAT 2 1 PARKHILL ROAD
LONDON
NW3 2YJ**

Date of Birth: **10/09/1969** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	56778820	GBP567788.2

TOTALS

56778820	GBP567788.2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10284925 ORDINARY Shares held as at 24/01/2009

Name: **ABACUS TURST CO. LTD AS TRUSTEE OF THE INSULA TRUST**

Address:

Shareholding 2:

12500000 ORDINARY Shares held as at 24/01/2009

Name: **DENTON & CO TRUSTEES OF DENTONS SIPP L M COTTRELL**

Address:

Shareholding 3:

8200000 ORDINARY Shares held as at 24/01/2009

Name: **LUCILLA MARY COTTRELL**

Address:

Shareholding 4:

2037579 ORDINARY Shares held as at 24/01/2009

Name:

DONALD MILLER-JONES

Address:

Shareholding 5:

6585000 ORDINARY Shares held as at 24/01/2009

Name:

ALICE THOMPSON

Address:

Shareholding 6:

4888000 ORDINARY Shares held as at 24/01/2009

Name:

BOND CAPITAL PARTNERS (UK) LTD

Address:

Shareholding 7:

2652732 ORDINARY Shares held as at 24/01/2009

Name:

ALUN JOHNS

Address:

Shareholding 8:

247000 ORDINARY Shares held as at 24/01/2009

Name:

ALISON REAY

Address:

Shareholding 9:

425000 ORDINARY Shares held as at 24/01/2009

Name:

HEATHER LEEMAN

Address:

Shareholding 1:
0 **1700000 ORDINARY Shares held as at 24/01/2009**

Name: **MATTHEW KARAS**

Address:

Shareholding 1:
1 **3012874 ORDINARY Shares held as at 24/01/2009**

Name: **ROCKETSHIP INVESTMENTS LIMITED**

Address:

Shareholding 1:
2 **811464 ORDINARY Shares held as at 24/01/2009**

Name: **ANDREW LYNCH**

Address:

Shareholding 1:
3 **10820 ORDINARY Shares held as at 24/01/2009**

Name: **DANIELLE SERRUYA**

Address:

Shareholding 1:
4 **22672 ORDINARY Shares held as at 24/01/2009**

Name: **JONQUIL FLORENTIN**

Address:

Shareholding 1:
5 **45344 ORDINARY Shares held as at 24/01/2009**

Name: **LOUIS FLORENTIN-LEE**

Address:

Shareholding 1:
6 **70077 ORDINARY Shares held as at 24/01/2009**

Name: **YVES FLORENTIN-LEE**

Address:

Shareholding 1:
7 **3262661 ORDINARY Shares held as at 24/01/2009**

Name: **RICHARD FOULKES**

Address:

Shareholding 1:
8 **22672 ORDINARY Shares held as at 24/01/2009**

Name: **JULIAN FRIEDMAN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/03/2009**

Authenticated: **Yes (E/W)**