



Companies House

AR01 (ef)

Annual Return



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Company Name: **OXFORD IMMUNOTEC LIMITED**

Company Number: **04516079**

Date of this return: **21/08/2014**

SIC codes: **21200**
74909

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

Situation of Registered Office: **94C INNOVATION DRIVE**
MILTON PARK
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4RZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **KEILEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD ALVIN**

Surname: **SANDBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **14/07/1942** Nationality: **UNITED STATES**
Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**

Full forename(s): **DR PETER JAMES**

Surname: **WRIGHTON-SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1974**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	71112611
		<i>Aggregate nominal value</i>	71112.611
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	71112611
		<i>Total aggregate nominal value</i>	71112.611

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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 : 0 E PREFERRED ORDINARY shares held as at the date of this return
142965 shares transferred on 2013-10-02

Name: ISIS COLLEGE FUND NO 1 LIMITED PARTNERSHIP

Shareholding 2 : 0 E PREFERRED ORDINARY shares held as at the date of this return
144983 shares transferred on 2013-10-02

Name: THE ISIS COLLEGE FUND NO 2 LIMITED PARTNERSHIP

Shareholding 3 : 0 E PREFERRED ORDINARY shares held as at the date of this return
159256 shares transferred on 2013-10-02

Name: MABTECH AB

Shareholding 4 : 0 E PREFERRED ORDINARY shares held as at the date of this return
13192 shares transferred on 2013-10-02

Name: NASEEM AMIN

Shareholding 5 : 0 E PREFERRED ORDINARY shares held as at the date of this return
452658 shares transferred on 2013-10-02

Name: NATIONAL TECHNOLOGY ENTERPRISE COMPANY

Shareholding 6 : 0 E PREFERRED ORDINARY shares held as at the date of this return
190973 shares transferred on 2013-10-02

Name: THE CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD

Shareholding 7 : 0 E PREFERRED ORDINARY shares held as at the date of this return
826733 shares transferred on 2013-10-02

Name: PRELUDE TRUST PLC

Shareholding 8 : 0 E PREFERRED ORDINARY shares held as at the date of this return
471093 shares transferred on 2013-10-02

Name: QUESTER VENTURE PARTNERSHIP

Shareholding 9 : 0 E PREFERRED ORDINARY shares held as at the date of this return
11541 shares transferred on 2013-10-02

Name: ROBERT TAYLOR

Shareholding 10 : 0 E PREFERRED ORDINARY shares held as at the date of this return
7874 shares transferred on 2013-10-02

Name: RON COX

Shareholding 11 : 0 E PREFERRED ORDINARY shares held as at the date of this return
319229 shares transferred on 2013-10-02

Name: SPARK VCT 2 PLC

Shareholding 12 : 0 E PREFERRED ORDINARY shares held as at the date of this return
126803 shares transferred on 2013-10-02

Name: SPARK VCT 3 PLC

Shareholding 13 : 0 E PREFERRED ORDINARY shares held as at the date of this return
11541 shares transferred on 2013-10-02

Name: STAFFAN PAULIE

Shareholding 14 : 0 E PREFERRED ORDINARY shares held as at the date of this return
159256 shares transferred on 2013-10-02

Name: VITABIOTICS LTD

Shareholding 15 : 0 E PREFERRED ORDINARY shares held as at the date of this return
754429 shares transferred on 2013-10-02

Name: WELLINGTON PARTNERS VENTURE CAPITAL GMBH

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
274127 shares transferred on 2013-10-02

Name: PETER WRIGHTON-SMITH

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
19070 shares transferred on 2013-10-02

Name: NASEEM AMIN

Shareholding 18 : 0 B PREFERRED ORDINARY shares held as at the date of this return
171930 shares transferred on 2013-10-02

Name: VITABIOTICS LTD

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
262510 shares transferred on 2013-10-02

Name: THE CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD

Shareholding 20 : 0 B PREFERRED ORDINARY shares held as at the date of this return
18160 shares transferred on 2013-10-02

Name: THE CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD

Shareholding 21 : 0 ORDINARY shares held as at the date of this return
10500 shares transferred on 2013-10-02

Name: RONALD COX

Shareholding 22 : 0 A PREFERRED ORDINARY shares held as at the date of this return
210600 shares transferred on 2013-10-02

Name: SPARK VCT 2 PLC

Shareholding 23 : 0 D PREFERRED ORDINARY shares held as at the date of this return
500112 shares transferred on 2013-10-02

Name: THE DOW CHEMICAL COMPANY

Shareholding 24 : 0 D PREFERRED ORDINARY shares held as at the date of this return
1375305 shares transferred on 2013-10-02

Name: PRELUDE TRUST PLC

Shareholding 25 : 0 ORDINARY shares held as at the date of this return
12900 shares transferred on 2013-10-02

Name: CHRISTOPHER JAN GRANGER

Shareholding 26 : 0 A PREFERRED ORDINARY shares held as at the date of this return
141380 shares transferred on 2013-10-02

Name: THE ISIS COLLEGE FUND NO 2 LIMITED PARTNERSHIP

Shareholding 27 : 0 ORDINARY shares held as at the date of this return
500000 shares transferred on 2013-10-02

Name: AJIT LALVANI

Shareholding 28 : 0 D PREFERRED ORDINARY shares held as at the date of this return
116736 shares transferred on 2013-10-02

Name: NORDEA INVEST ENGROS INTERNATIONALE AKTIER

Shareholding 29 : 0 D PREFERRED ORDINARY shares held as at the date of this return
80305 shares transferred on 2013-10-02

Name: THE ISIS COLLEGE FUND NO 1 LIMITED PARTNERSHIP

Shareholding 30 : 0 D PREFERRED ORDINARY shares held as at the date of this return
81436 shares transferred on 2013-10-02

Name: THE ISIS COLLEGE FUND NO 2 LIMITED PARTNERSHIP

Shareholding 31 : 0 D PREFERRED ORDINARY shares held as at the date of this return
321369 shares transferred on 2013-10-02

Name: SPARK VCT 2 PLC

Shareholding 32 : 0 ORDINARY shares held as at the date of this return
12460 shares transferred on 2013-10-02

Name: STAFFAN PAULIE

Shareholding 33 : 0 B PREFERRED ORDINARY shares held as at the date of this return
171930 shares transferred on 2013-10-02

Name: MABTECH AB

Shareholding 34 : 0 A PREFERRED ORDINARY shares held as at the date of this return
139410 shares transferred on 2013-10-02

Name: THE ISIS COLLEGE FUND NO 1 LIMITED PARTNERSHIP

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
15500 shares transferred on 2013-10-02

Name: STUART ROSE

Shareholding 36 : 0 ORDINARY shares held as at the date of this return
8500 shares transferred on 2013-10-02

Name: STUART WESTON

Shareholding 37 : 0 ORDINARY A shares held as at the date of this return
79750 shares transferred on 2013-10-02

Name: PETER WRIGHTON-SMITH

Shareholding 38 : 0 A PREFERRED ORDINARY shares held as at the date of this return
84240 shares transferred on 2013-10-02

Name: SPARK VCT 3 PLC

Shareholding 39 : 0 ORDINARY shares held as at the date of this return
63138 shares transferred on 2013-10-02

Name: SPARK VCT 2 PLC

Shareholding 40 : 0 ORDINARY shares held as at the date of this return
20000 shares transferred on 2013-10-02

Name: IAIN FENTON RAE

Shareholding 41 : 0 D PREFERRED ORDINARY shares held as at the date of this return
501259 shares transferred on 2013-10-02

Name: QUESTER VENTURE PARTNERSHIP

Shareholding 42 : 0 D PREFERRED ORDINARY shares held as at the date of this return
128547 shares transferred on 2013-10-02

Name: SPARK VCT 3 PLC

Shareholding 43 : 0 ORDINARY shares held as at the date of this return
12460 shares transferred on 2013-10-02

Name: ROBERT TAYLOR

Shareholding 44 : 0 ORDINARY shares held as at the date of this return
25193 shares transferred on 2013-10-02

Name: SPARK VCT 3 PLC

Shareholding 45 : 0 ORDINARY shares held as at the date of this return
29170 shares transferred on 2013-10-02

Name: WELLCOME TRUST LTD

Shareholding 46 : 0 D PREFERRED ORDINARY shares held as at the date of this return
161816 shares transferred on 2013-10-02

Name: TOP TECHNOLOGY VENTURES IV LP

Shareholding 47 : 0 A PREFERRED ORDINARY shares held as at the date of this return
327590 shares transferred on 2013-10-02

Name: QUESTER VENTURE PARTNERSHIP

Shareholding 48 : 0 E PREFERRED ORDINARY shares held as at the date of this return
463142 shares transferred on 2013-10-02

Name: AJIT LALVANI

Shareholding 49 : 0 E PREFERRED ORDINARY shares held as at the date of this return
19975 shares transferred on 2013-10-02

Name: CHRIS GRANGER

Shareholding 50 : 0 E PREFERRED ORDINARY shares held as at the date of this return
3017715 shares transferred on 2013-10-02

Name: CLARUS LIFESCIENCES 1, LP

Shareholding 51 : 0 E PREFERRED ORDINARY shares held as at the date of this return
318794 shares transferred on 2013-10-02

Name: DOW CHEMICAL COMPANY

Shareholding 52 : 71112611 ORDINARY shares held as at the date of this return

Name: OXFORD IMMUNOTEC GLOBAL

Authorisation

Authenticated

This form was authorised by one of the following:

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