



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XI3A1TUG**

*Company Name:* **OXFORD VIOLINS LIMITED**

*Company Number:* **04717865**

*Date of this return:* **01/04/2011**

*SIC codes:* **3630**  
**5274**

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

*Situation of Registered Office:* **67 BANBURY ROAD**  
**OXFORD**  
**OXFORDSHIRE**  
**OX2 6PE**

**Officers of the company**



## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RENE MICHEL BRUNO**

*Surname:* **GUASTALLA**

*Former names:*

*Service Address:* **56 LAKE STREET  
OXFORD  
OXFORDSHIRE  
OX1 4RR**



*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR RENE MICHEL BRUNO**

*Surname:*                                **GUASTALLA**

*Former names:*

*Service Address:*                **56 LAKE STREET  
OXFORD  
OXFORDSHIRE  
OX1 4RR**

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

*Date of Birth:*    **16/01/1957**                                *Nationality:*    **FRENCH**

*Occupation:*    **VIOLIN REPAIRER**



*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL**

*Surname:* **KEARNS**

*Former names:*

*Service Address:* **THE PRIORY  
CHURCH LANE  
CHARLBURY  
OXFORDSHIRE  
OX7 3PX**

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

*Date of Birth:* **02/06/1953** *Nationality:* **BRITISH**

*Occupation:* **VIOLIN RESTORER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR MARK FARNUM**

*Surname:* **YAKOUSHKIN**

*Former names:*

*Service Address:* **THE PRIORY  
CHURCH LANE CHARBURY  
OXFORD  
OX7 3PX**

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

*Date of Birth:* **17/01/1953** *Nationality:* **AMERICAN**

*Occupation:* **BOW MAKER REPAIRER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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 held as at 2011-04-01  
*Name:* MICHAEL KEARNS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-01  
*Name:* MARK YAKOUSHKIN

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-01  
*Name:* RENE MICHEL BRUNO GUASTALLA

### *Authorisation*

*Authenticated*

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

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