



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/02/2014**

**X32D2863**

*Company Name:* **OXFORD TECHNOLOGY 4 VENTURE CAPITAL TRUST PLC**

*Company Number:* **05038854**

*Date of this return:* **09/02/2014**

*SIC codes:* **66300**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **MAGDALEN CENTRE  
THE OXFORD SCIENCE PARK  
OXFORD  
OXFORDSHIRE  
OX4 4GA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES DOUGLAS STRACHAN**

*Surname:* **GORDON**

*Former names:*

*Service Address:* **22 GREAT JAMES STREET  
LONDON  
WC1N 3ES**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN LUCIUS ARTHUR**

*Surname:*                **CARY**

*Former names:*

*Service Address:*        **HUNTSWOOD HOUSE  
HARPSDEN  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 4HY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/02/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN**

*Surname:* **LIVESLEY**

*Former names:*

*Service Address:* **ROSEDENE  
CLIFFORD ROAD  
BOSTON SPA  
WEST YORKSHIRE  
LS23 6DB**

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

*Date of Birth:* **25/01/1961** *Nationality:* **BRITISH**  
*Occupation:* **FUND MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11516946</b>
		<i>Aggregate nominal value</i>	<b>1151694.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES:- (A) CARRY ONE VOTE EACH, (B) RANK EQUALLY FOR DIVIDENDS, (C) RANK EQUALLY ON DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND (D) ARE NON-REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11516946</b>
		<i>Total aggregate nominal value</i>	<b>1151694.6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

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

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