



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05038854**

Date of this return: **09/02/2016**

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 ROBIN MAGNUS**

Surname: **GOODFELLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1947** Nationality: **BRITISH**

Occupation: **COMPANY CHAIRMAN**

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: ****/01/1961** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

Company Director 3

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

Surname: **ROTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ALEX CHARLES**

Surname: **STARLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016

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.