



Companies House
— for the record —

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Annual Return



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Company Name: **OXFORD RF SENSORS LIMITED**

Company Number: **05230854**

Company Details

Period Ending: **19/09/2009**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9400 GARSINGTON ROAD
OXFORD BUSINESS PARK
OXFORD
OX4 2HN**

Details of Officers of the Company

Company Secretary 1:

Name: **ALDWYCH SECRETARIES
LIMITED**

Address: **6TH FLOOR
81 ALDWYCH
LONDON
WC2B 4RP**

Director 1 :

Name: **CHRISTOPHER DAVID COOK** *Address:* **BEAUCHAMP HOUSE CHURCH ROAD
SHERBOURNE
WARWICKSHIRE
CV35 8AN**

Date of Birth: **21/11/1949** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR MAGNUS JAMES
GOODLAD** *Address:* **30 FENTIMAN ROAD
LONDON
SW8 1LF**

Date of Birth: **14/09/1972** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **CHRISTOPHER JOHN
HARRIS**

Address: **7 NORWICH STREET
CAMBRIDGE
CAMBRIDGESHIRE
CB2 1ND**

Date of Birth: **17/10/1961** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **KONRAD JULIAN
KARENOWSKI**

Address: **CEDAR HOUSE CHIPSTON LANE
NORMANTON ON THE WOLDS
NOTTINGHAM
NG12 5NW**

Date of Birth: **03/02/1954** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **ROSS JAMES WALKER**

Address: **BULLS BUSHES FARM OAKLEY
BASINGSTOKE
HAMPSHIRE
RG23 7EB**

Date of Birth: **08/11/1943** *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	7049218	GBP7049.218
<i>TOTALS</i>		
	7049218	GBP7049.218

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

63332 ORDINARY Shares held as at 19/09/2009

Name: **ROBERT ADAMS**

Address:

Shareholding 2:

100000 ORDINARY Shares held as at 19/09/2009

Name: **KEITH PRICE**

Address:

Shareholding 3:

75000 ORDINARY Shares held as at 19/09/2009

Name:

ROSS JAMES WALKER

Address:

Shareholding 4:

1175000 ORDINARY Shares held as at 19/09/2009

Name:

JOHN FRANCIS GREGG

Address:

Shareholding 5:

797911 ORDINARY Shares held as at 19/09/2009

Name:

**THE CHANCELLOR MASTERS AND SCHOLARS OF THE
UNIVERSITY OF OXFORD**

Address:

Shareholding 6:

50000 ORDINARY Shares held as at 19/09/2009

Name:

ALEXY KARENOWSKA

Address:

Shareholding 7:

100000 ORDINARY Shares held as at 19/09/2009

Name:

REGINALD CHARLES BENDALL

Address:

Shareholding 8:

1800973 ORDINARY Shares held as at 19/09/2009

Name:

IP2IPO LIMITED

Address:

Shareholding 9:

76875 ORDINARY Shares held as at 19/09/2009

Name:

TIMOTHY JAMES RALPH SHELDON

Address:

Shareholding 1:

0

102972 ORDINARY Shares held as at 19/09/2009

Name:

PETER ARIOWITSCH

Address:

Shareholding 1:

1

514859 ORDINARY Shares held as at 19/09/2009

Name:

CITRINE INVESTMENTS LIMITED

Address:

Shareholding 1:
2 **136783 ORDINARY Shares held as at 19/09/2009**

Name: **CHRISTOPHER DAVID COOK**

Address:

Shareholding 1:
3 **102972 ORDINARY Shares held as at 19/09/2009**

Name: **DOUGLAS EVANS**

Address:

Shareholding 1:
4 **901003 ORDINARY Shares held as at 19/09/2009**

Name: **IP VENTURE FUND**

Address:

Shareholding 1:
5 21820 ORDINARY Shares held as at 19/09/2009

Name: **ANDREW JOHN NAYLOR**

Address:

Shareholding 1:
6 86296 ORDINARY Shares held as at 19/09/2009

Name: **NORDEA BANK DANMARK A/S AC UBCC**

Address:

Shareholding 1:
7 411887 ORDINARY Shares held as at 19/09/2009

Name: **THE SECOND ISIS COLLEGE FUND LIMITED PARTNERSHIP**

Address:

Shareholding 1:
8 **119648 ORDINARY Shares held as at 19/09/2009**

Name: **TOP TECHNOLOGY VENTURES IV, LP**

Address:

Shareholding 1:
9 **411887 ORDINARY Shares held as at 19/09/2009**

Name: **WILLBRO NOMINEES LIMITED A/C PAL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/09/2009**

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