Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/05/2015**

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Company Name:	**NEUROTEX LIMITED**
Company Number:	**05842082**
Date of this return:	**25/04/2015**
SIC codes:	**72190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O OXFORD BIOMATERIALS LTD. MAGDALEN CENTRE ROBERT ROBINSON AVENUE OXFORD OX4 4GA**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR DAVID PHILIP**

Surname: **KNIGHT**

Former names:

Service Address: **107 TEG DOWN MEADS**
WINCHESTER
HAMPSHIRE
SO22 5NG

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

Date of Birth: **31/03/1945** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5333**
		Aggregate nominal value	**53.33**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO RECEIVE DIVIDENDS OR PROFITS OF THE COMPANY. ON THE RETURN OF ASSETS ON LIQUIDATION OF THE COMPANY, REDUCTION IN CAPITAL OR OTHERWISE; THE DISTRIBUTION OF FUNDS SHALL FOLLOW IN ORDER: FIRSTLY, EACH A ORDINARY SHARE WILL RECEIVE THE AMOUNT PAID UP (INCLUDING SHARE PREMIUM) AND UNPAID DIVIDENDS. SECONDLY, EACH ORDINARY SHARE WILL RECEIVE UNPAID DIVIDENDS. THIRDLY, ORDINARY AND PREFERENCE SHARES WILL RECEIVE THE AMOUNT PAID UP (INCLUDING SHARE PREMIUM). AND FOURTHLY ALL REMAINING BALANCE WILL BE SHARED BETWEEN ORDINARY AND A ORDINARY SHARES.

Class of shares	**A ORDINARY**	*Number allotted*	**3334**
		Aggregate nominal value	**33.34**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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Class of shares	**PREFERENCE**	*Number allotted*	**1333**
		Aggregate nominal value	**13.33**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ON THE RETURN OF ASSETS ON LIQUIDATION OF THE COMPANY, REDUCTION IN CAPITAL OR OTHERWISE; THE DISTRIBUTION OF FUNDS SHALL FOLLOW IN ORDER: FIRSTLY, EACH A ORDINARY SHARE WILL RECEIVE THE AMOUNT PAID UP (INCLUDING SHARE PREMIUM) AND UNPAID DIVIDENDS. SECONDLY, EACH ORDINARY SHARE WILL RECEIVE UNPAID DIVIDENDS. AND THIRDLY, ORDINARY AND PREFERENCE SHARES WILL RECEIVE THE AMOUNT PAID UP (INCLUDING SHARE PREMIUM).

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 : **5333 ORDINARY shares held as at the date of this return**
Name: **OXFORD BIOMATERIALS LTD**

Shareholding 2 : **3334 A ORDINARY shares held as at the date of this return**
Name: **OXFORD BIOMATERIALS LTD**

Shareholding 3 : **1333 PREFERENCE shares held as at the date of this return**
Name: **OXFORD BIOMATERIALS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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