



Companies House

AR01 (ef)

Annual Return



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Company Name: **OXFORD GENETICS LTD**

Company Number: **07617346**

Date of this return: **28/04/2014**

SIC codes: **72110**

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

Situation of Registered Office: **3 UNION SQUARE, CHAPEL HILL,
WOOTTON
WOODSTOCK
OXFORDSHIRE
ENGLAND
OX20 1DU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RYAN**

Surname: **CAWOOD**

Former names:

Service Address: **3 UNION SQUARE, CHAPEL HILL**
 WOOTTON
 WOODSTOCK
 OXFORDSHIRE
 ENGLAND
 OX20 1DU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1983** *Nationality:* **BRITISH**
Occupation: **SCIENTIST**

Company Director 2

Type: **Corporate**

Name: **MERCIA FUND MANAGEMENT (NOMINEES) LIMITED**

*Registered or
principal address:* **FORWARD HOUSE 17 HIGH STREET
HENLEY IN ARDEN
WARWICKSHIRE
ENGLAND
B95 5AA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **06813379**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10200
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	A ORDINARY	<i>Number allotted</i>	5213
		<i>Aggregate nominal value</i>	52.13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	44.11765
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHARES RANK EQUALLY IN ALL RESPECTS AS THE ORDINARY SHARES EXCEPT UPON LIQUIDATION OR CAPITAL REDUCTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15413
		<i>Total aggregate nominal value</i>	154.13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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 : **8000 ORDINARY shares held as at the date of this return**
Name: **RYAN CAWOOD**

Shareholding 2 : **2200 ORDINARY shares held as at the date of this return**
Name: **LEONARD SEYMOUR**

Shareholding 3 : **3513 A ORDINARY shares held as at the date of this return**

Name: **MERCIA GROWTH NOMINEES 2 LIMITED**

Shareholding 4 : **1700 A ORDINARY shares held as at the date of this return**

Name: **MERCIA GROWTH NOMINEES 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.