



Companies House

AR01 (ef)

Annual Return



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Company Name: **OXFORD VACMEDIX UK LIMITED**

Company Number: **07994205**

Date of this return: **16/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **9400 GARSINGTON ROAD
OXFORD BUSINESS PARK
OXFORD
OX4 2HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISA ANN**

Surname: **DAWSON**

Former names:

Service Address: **25 FENTON AVENUE
SWINDON
ENGLAND
SN25 2EB**

Company Director ***I***

Type: **Person**

Full forename(s): **DR SHISONG**

Surname: **JIANG**

Former names:

Service Address: **DEPARTMENT OF ONCOLOGY UNIVERSITY OF OXFORD
OLD ROAD CAMPUS RESEARCH BUILDING ROOSEVELT
DRIVE
HEADINGTON
OXFORD
UNITED KINGDOM
OX3 7DQ**

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

Date of Birth: **10/12/1962** *Nationality:* **CHINESE**

Occupation: **MEDICAL RESEARCHER
(IMMUNOLOGIST)**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL FRANCIS**

Surname: **RAMSEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR HONG-HOI**

Surname: **TING**

Former names:

Service Address: **SUITE 2602 NO 500 XIANG YANG NAN LU
XU HUI DISTRICT
SHANGHAI
CHINA
200031**

Country/State Usually Resident: **CHINA**

Date of Birth: **29/12/1955** *Nationality:* **BRITISH**

Occupation: **BIOTECHNOLOGY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : **169050 ORDINARY shares held as at the date of this return**
Name: **SHISONG JIANG**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL RAMSEY**

Shareholding 3 : **56900 ORDINARY shares held as at the date of this return**
Name: **HONG-HOI TING**

Shareholding 4 : **50000 ORDINARY shares held as at the date of this return**
Name: **MARTIN GORDON**

Shareholding 5 : **50000 ORDINARY shares held as at the date of this return**
Name: **HENRY HO**

Shareholding 6 : **169050 ORDINARY shares held as at the date of this return**
Name: **THE CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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