Companies House

AR01 (ef)

Annual Return

Company Name:	**OXYSYSTEMS LIMITED**
Company Number:	**08102929**
Date of this return:	**13/06/2015**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CHARTERFORD HOUSE 75 LONDON ROAD** **HEADINGTON** **OXFORD** **OX3 9BB**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR RADEK**

Surname: **LANC**

Former names:

Service Address: **17C MORTIMER ROAD**
                     OXFORD
                     UNITED KINGDOM
                     OX4 4UQ

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

Date of Birth: **03/04/1983**   *Nationality:* **CZECH**

Occupation: **DRIVER**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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	: **2 ORDINARY shares held as at the date of this return**
Name:	**RADEK LANC**

Shareholding 2	: **0 ORDINARY shares held as at the date of this return**
	1 shares transferred on 2015-01-13
Name:	**JAN PREIBISCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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