



Companies House

AR01 (ef)

Annual Return



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Company Name: **OxSonics Limited**

Company Number: **08595647**

Date of this return: **03/07/2014**

SIC codes: **32500**

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

Situation of Registered Office: **5 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7BA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR CONSTANTIN CASSIOS**

Surname: **COUSSIOS**

Former names:

Service Address: **5 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7BA**

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

Date of Birth: **21/03/1977** *Nationality:* **GREEK**

Occupation: **PROFESSOR OF BIOMEDICAL
ENGINEERING**

Company Director 2

Type: **Person**

Full forename(s): **MATTHEW GERARD WINSTON**

Surname: **FROHN**

Former names:

Service Address: **SEACOURT TOWER WEST WAY
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 0FB**

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

Date of Birth: **17/02/1967**

Nationality: **BRITISH**

Occupation: **VENTURE CAPITAL**

Company Director **3**

Type: **Person**

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

Surname: **STORY**

Former names:

Service Address: **5 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7BA**

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

Date of Birth: **01/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6998001
		<i>Aggregate nominal value</i>	2799.2004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6998001
		<i>Total aggregate nominal value</i>	2799.2004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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

<i>Shareholding 1</i>	: 75749 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID BENELLO
<i>Shareholding 2</i>	: 312500 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT CARLISLE
<i>Shareholding 3</i>	: 75749 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD CHENEVIX-TRENCH
<i>Shareholding 4</i>	: 1500000 ORDINARY shares held as at the date of this return
<i>Name:</i>	CONSTANTIN CASSIOS COUSSIOS
<i>Shareholding 5</i>	: 312500 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTIAN COVIELLO
<i>Shareholding 6</i>	: 56812 ORDINARY shares held as at the date of this return
<i>Name:</i>	WILLIAM EASON
<i>Shareholding 7</i>	: 72492 ORDINARY shares held as at the date of this return

<i>Name:</i>	HERIOT HOLDINGS LIMITED
<i>Shareholding 8</i> <i>Name:</i>	: 543691 ORDINARY shares held as at the date of this return LONGWALL VENTURE PARTNERS LLP
<i>Shareholding 9</i> <i>Name:</i>	: 454495 ORDINARY shares held as at the date of this return MAX MOSLEY
<i>Shareholding 10</i> <i>Name:</i>	: 37875 ORDINARY shares held as at the date of this return ADAM PARR
<i>Shareholding 11</i> <i>Name:</i>	: 75749 ORDINARY shares held as at the date of this return JOHN PRESTON
<i>Shareholding 12</i> <i>Name:</i>	: 434953 ORDINARY shares held as at the date of this return GEORGE ROBINSON
<i>Shareholding 13</i> <i>Name:</i>	: 56812 ORDINARY shares held as at the date of this return JAMES SCOTT-GATTY
<i>Shareholding 14</i> <i>Name:</i>	: 56812 ORDINARY shares held as at the date of this return JONATHAN SHEEHAN
<i>Shareholding 15</i> <i>Name:</i>	: 500000 ORDINARY shares held as at the date of this return COLIN STORY
<i>Shareholding 16</i> <i>Name:</i>	: 56812 ORDINARY shares held as at the date of this return DOMINIC TAYLER
<i>Shareholding 17</i> <i>Name:</i>	: 2125000 ORDINARY shares held as at the date of this return THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD
<i>Shareholding 18</i> <i>Name:</i>	: 250000 ORDINARY shares held as at the date of this return THE WELLCOME TRUST LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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