



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/09/2015**

**X4GDI6SR**

*Company Name:* **OXFORD CARDIOMOX LTD**

*Company Number:* **08644508**

*Date of this return:* **09/08/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **THE MAGDALEN CENTRE THE OXFORD SCIENCE PARK  
ROBERT ROBINSON AVENUE  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX4 4GA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS SHANSHAN**

Surname: **ZHANG**

Former names:

Service Address: **THE MAGDALEN CENTRE THE OXFORD SCIENCE PARK  
ROBERT ROBINSON AVENUE  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX4 4GA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ILLYA**

Surname: **CHAYKOVSKY**

Former names: **CHAIKOVSKY**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UKRAINE**

*Date of Birth:* **27/07/1965** *Nationality:* **UKRAINIAN**

*Occupation:* **NONE**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **FENG**

*Former names:*

*Service Address:* **THE MAGDALEN CENTRE THE OXFORD SCIENCE PARK  
ROBERT ROBINSON AVENUE  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX4 4GA**

*Country/State Usually Resident:* **CHINA**

*Date of Birth:* **11/10/1984**

*Nationality:* **CHINESE**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **YIBO**

*Surname:*                                **FENG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **CHINA**

*Date of Birth:*   **14/02/1962**

*Nationality:*   **CHINESE**

*Occupation:*    **NONE**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **WEIJIA**

*Surname:*                                **LU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **CHINA**

*Date of Birth:*   **14/12/1989**

*Nationality:*   **CHINESE**

*Occupation:*    **NONE**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **VOLODYMYR**

*Surname:*                                **SOSNYTSKYY**

*Former names:*                        **SOSNITSKY**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UKRAINE**

*Date of Birth:*   **04/12/1944**                                *Nationality:*   **UKRAINIAN**

*Occupation:*     **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARE 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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* : 3102 ORDINARY shares held as at the date of this return  
*Name:* VOLODYMYR SOSNYTSKY

*Shareholding 2* : 1545 ORDINARY shares held as at the date of this return  
*Name:* LTD TAIX, NG YONG CHENG MOTOR LAMP AND PLASTIC PARTS CO

*Shareholding 3* : 517 ORDINARY shares held as at the date of this return  
*Name:* CZ ISIS

*Shareholding 4* : 3102 ORDINARY shares held as at the date of this return  
*Name:* ILLYA CHAIKOVSKYY

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* XIE FENG

*Shareholding 6* : 1724 ORDINARY shares held as at the date of this return  
*Name:* INNOVATION LTD ISIS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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