



Companies House

AR01 (ef)

Annual Return



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Company Name: **OXFORD BIOMATERIALS HOLDINGS LIMITED**

Company Number: **09315175**

Date of this return: **17/11/2015**

SIC codes: **72190**

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

Situation of Registered Office: **MAGDALEN CENTER OXFORD SCIENCE PARK
OXFORD
UNITED KINGDOM
OX4 4GA**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **BOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID PHILIP**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): **MR FRIEDRICH WILHELM LUDWIG PAUL**

Surname: **VOLLRATH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1948**

Nationality: **GERMAN**

Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 90459500 |
| | | <i>Aggregate nominal value</i> | 904595 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH OF THE 2 EXECUTIVE DIRECTORS IS ENTITLED TO CAST ONE VOTE ON EACH QUESTION WHICH ARISES AT A BOARD MEETING EXCEPT THAT IF BOTH ARE PRESENT AT A BOARD MEETING THEY SHALL ONLY BE ENTITLED TO CAST ONE VOTE BETWEEN THEM ON EACH QUESTION WHICH ARISES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 90459500 |
| | | <i>Total aggregate nominal value</i> | 904595 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | NICHOLAS JAMES VAVASOUR SKAER |
| <i>Shareholding 2</i> | : 37581500 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | FRIEDRICH WILHELM LUDWIG VOLLRATH |
| <i>Shareholding 3</i> | : 905000 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | DAVID CHARLES BOTT |
| <i>Shareholding 4</i> | : 30166500 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | DAVID PHILIP KNIGHT |
| <i>Shareholding 5</i> | : 9302500 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | MASTER AND SCHOLARS OF THE UNIVERSITY OF OXFORD THE CHANCELLOR |
| <i>Shareholding 6</i> | : 10694999 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | NICHOLAS JAMES VAVASOUR SKAER |
| <i>Shareholding 7</i> | : 1809000 ORDINARY shares held as at the date of this return |

Name: JASON BURWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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