



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **OXBRIDGE PHARMA LIMITED**

*Company Number:* **04527162**

*Date of this return:* **25/06/2012**

*SIC codes:* **46460**  
**21100**  
**47749**

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

*Situation of Registered Office:* **4420 NASH COURT**  
**OXFORD BUSINESS PARK SOUTH**  
**OXFORD**  
**OXFORDSHIRE**  
**UNITED KINGDOM**  
**OX4 2RU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

7TH FLOOR  
BEAUFORT HOUSE 15 ST BOTOLPH STREET  
LONDON  
UNITED KINGDOM  
EC3A 7NJ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BLG (PROFESSIONAL SERVICES) LIMITED**

*Registered or  
principal address:* **7TH FLOOR  
BEAUFORT HOUSE 15 ST BOTOLPH STREET  
LONDON  
UNITED KINGDOM  
EC3A 7NJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02407276**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DR JAI JUN**

*Surname:* **CHOUNG**

*Former names:*

*Service Address:* **45 GLOUCESTER AVENUE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG2 9GA**

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

*Date of Birth:* **14/03/1959**                      *Nationality:* **KOREAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAE-YOUNG**

*Surname:* **HA**

*Former names:*

*Service Address:* **395 MALDEN ROAD  
WORCESTER PARK  
SURREY  
UNITED KINGDOM  
KT4 7NU**

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

*Date of Birth:* **05/04/1960**

*Nationality:* **BRITISH**

*Occupation:* **CEO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>106000</b>
		<i>Aggregate nominal value</i>	<b>106000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>106000</b>
		<i>Total aggregate nominal value</i>	<b>106000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **JUNG MIN AHN**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH BAIRD**

*Shareholding 3* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **JAI JUN CHOUNG**

*Shareholding 4* : **65000 ORDINARY shares held as at the date of this return**  
*Name:* **JAE-YOUNG HA**

*Shareholding 5* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **CHANG-HO KIM**

## *Authorisation*

*Authenticated*

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

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