



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XG9T5DOL

*Received for filing in Electronic Format on the: 29/09/2009*

*Company Name:* OXBRIDGE PHARMA LIMITED

*Company Number:* 04527162

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*Company Details*

*Period Ending:* 05/09/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5146

*Registered Office  
Address:*

4420 NASH COURT  
OXFORD BUSINESS PARK  
SOUTH  
OXFORD  
OXFORDSHIRE  
OX4 2RU

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

*Address:* **7TH FLOOR BEAUFORT HOUSE  
15 ST BOTOLPH STREET  
LONDON  
EC3A 7NJ**

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### *Director 1 :*

*Name:* **DR JAI JUN CHOUNG**

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

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

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **JAE YOUNG HA**

*Address:* **42 NEWBOLT AVENUE  
NORTH CHEAM  
SUTTON  
SURREY  
UNITED KINGDOM  
SM3 8EE**

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

*Occupation:* **CEO**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>106000</b>	<b>GBP106000</b>
<i>TOTALS</i>		
	<b>106000</b>	<b>GBP106000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**10000 ORDINARY Shares held as at 05/09/2009**

*Name:* **KENNETH BAIRD**

*Address:*

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#### Shareholding 2:

**65000 ORDINARY Shares held as at 05/09/2009**

*Name:* **JAE-YOUNG HA**

*Address:*

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*Shareholding 3:*

**20000 ORDINARY Shares held as at 05/09/2009**

*Name:*

**JAI-JUN CHOUNG**

*Address:*

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*Shareholding 4:*

**1000 ORDINARY Shares held as at 05/09/2009**

*Name:*

**JUNG MIN AHN**

*Address:*

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*Shareholding 5:*

**0 ORDINARY Shares held as at 05/09/2009**  
**10000 DISPOSED OF IN PERIOD ON 14/01/2009**

*Name:*

**KOREA BIO NETWORK LTD**

*Address:*

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*Shareholding 6:*

**10000 ORDINARY Shares held as at 05/09/2009**

*Name:*

**CHANG-HO KIM**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/09/2009**

*Authenticated:* **Yes (E/W)**