



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/10/2014**

X3HY4WRC

Company Name: **OXFORD ENERGY TECHNOLOGIES LIMITED**

Company Number: **05955337**

Date of this return: **04/10/2014**

SIC codes: **72190**

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

Situation of Registered Office: **CENTRE FOR INNOVATION AND ENTERPRISE BEGBROKE
SCIENCE PARK
WOODSTOCK ROAD
BEGBROKE
ENGLAND
OX5 1PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP GRAHAM**

Surname: **SPINKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PHILIP GRAHAM**

Surname: **SPINKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15222502
		<i>Aggregate nominal value</i>	152225.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15222502
		<i>Total aggregate nominal value</i>	152225.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
15222502 shares transferred on 2014-09-04

Name: **OXFORD ADVANCED SURFACES GROUP PLC**

Shareholding 2 : **15222502 ORDINARY shares held as at the date of this return**

Name: **OXFORD ADVANCED SURFACES 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.