



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	OXFORD ENERGY TECHNOLOGIES LIMITED
<i>Company Number:</i>	05955337
<i>Date of this return:</i>	04/10/2013
<i>SIC codes:</i>	72190
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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): **MR ADRIAN GILMOUR**

Surname: **MELDRUM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1970** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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 04/10/2013 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 : **15222502 ORDINARY shares held as at the date of this return**
Name: **OXFORD ADVANCED SURFACES GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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