



Companies House
— for the record —

AR01 (ef)

Annual Return



XDC9XNM1

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Company Name: OXBRIDGE PHARMA LIMITED

Company Number: 04527162

Date of this return: 05/09/2010

SIC codes: 5146

Company Type: Private company limited by shares

Situation of Registered Office: 4420 NASH COURT
OXFORD BUSINESS PARK SOUTH
OXFORD
OXFORDSHIRE
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

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)

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: **2407276**

Company Director **1**

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

Surname: **CHOUNG**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAE YOUNG**

Surname: **HA**

Former names:

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

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

Date of Birth: **05/04/1960** *Nationality:* **BRITISH**
Occupation: **CEO**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTE PER SHARE. ALL SHARES RANK PARI PASSU.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10000 ORDINARY shares held as at 2010-09-05
Name: KENNETH BAIRD

Shareholding 2 : 65000 ORDINARY shares held as at 2010-09-05
Name: JAE-YOUNG HA

Shareholding 3 : 20000 ORDINARY shares held as at 2010-09-05
Name: JAI-JUN CHOUNG

Shareholding 4 : 1000 ORDINARY shares held as at 2010-09-05
Name: JUNG MIN AHN

Shareholding 5 : 10000 ORDINARY shares held as at 2010-09-05
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.