



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/10/2011

X2648YGV

Company Name: **OXBRIDGE PHARMA LIMITED**

Company Number: **04527162**

Date of this return: **05/09/2011**

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:* **KOREAN**
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 05/09/2011 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 the date of this return
Name: KENNETH BAIRD

Shareholding 2 : 65000 ORDINARY shares held as at the date of this return
Name: JAE-YOUNG HA

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

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: JUNG MIN AHN

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.