



Companies House
— for the record —

363a_(ef)

Annual Return



XP3OWYAH

Received for filing in Electronic Format on the: 24/03/2008

Company Name: **OXFORD EXECUTIVE CONSULTING LIMITED**

Company Number: **01431111**

Company Details

Period Ending: **20/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**APPLEFORD MEADOWS
SCHOOL LANE
APPLEFORD
ABINGDON
OXFORDSHIRE
OX14 4NY**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN LESLEY HARRIS**

Address: **APPLEFORD MEADOWS 15 SCHOOL
LANE
APPLEFORD
ABINGDON
OXFORDSHIRE
OX14 4NY**

Director 1 :

Name: **SUSAN LESLEY HARRIS**

Address: **APPLEFORD MEADOWS 15 SCHOOL
LANE
APPLEFORD
ABINGDON
OXFORDSHIRE
OX14 4NY**

Date of Birth:

25/08/1950

Nationality:

BRITISH

Occupation:

SPEECH THERAPIST

Director 2 :

Name: **MICHAEL JOHN HARRIS**

Address: **APPLEFORD MEADOWS SCHOOL
LANE
APPLEFORD
OXFORDSHIRE
OX14 4NY**

Date of Birth:

10/03/1949

Nationality:

BRITISH

Occupation:

BANK OFFICIAL

Director 3 :

Name: **DR CLAIRE LOUISE BROWN** Address: **43 TURNPIKE LANE
REDDITCH
WORCESTERSHIRE
B97 6UJ**

Date of Birth: **13/08/1975** Nationality: **BRITISH** Occupation: **TEACHER**

Director 4 :

Name: **MATTHEW HARRIS** Address: **29 BACKCHURCH LANE
LONDON
E1 1LQ**

Date of Birth: **06/04/1978** Nationality: **BRITISH** Occupation: **PR ACCOUNT DIRECTOR**

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>
A1 ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 A1 ORDINARY Shares held as at 20/03/2008

Name:

MICHAEL HARRIS

Address:

15 SCHOOL LANE

APPLEFORD

ABINGDON

OXFORDSHIRE

OX14 4NY

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2008**

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