



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2010**

X8D8KIME

Company Name: **OXFORD EXECUTIVE CONSULTING LIMITED**

Company Number: **01431111**

Date of this return: **20/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **APPLEFORD MEADOWS
SCHOOL LANE APPLEFORD
ABINGDON
OXFORDSHIRE
OX14 4NY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SUSAN LESLEY**

Surname: **HARRIS**

Former names:

Service Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

Company Director **1**

Type: **Person**

Full forename(s): **DR CLAIRE LOUISE**

Surname: **BROWN**

Former names:

Service Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1975-08-13**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **HARRIS**

Former names:

Service Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1978-04-06** *Nationality:* **BRITISH**

Occupation: **PR ACCOUNT DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **HARRIS**

Former names:

Service Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1949-03-10** *Nationality:* **BRITISH**

Occupation: **BANK OFFICER**

Company Director **4**

Type: **Person**

Full forename(s): **SUSAN LESLEY**

Surname: **HARRIS**

Former names:

Service Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

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

Date of Birth: **1950-08-25** *Nationality:* **BRITISH**

Occupation: **SPEECH THERAPIST**

Statement of Capital (Share Capital)

Class of shares	A1 ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 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

2 A1 ORDINARY Shares held as at 20/03/2010

Name: **MICHAEL HARRIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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