



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZL99RN**

*Company Name:* **OXFORD SCIENTIFIC CONSULTANTS LIMITED**

*Company Number:* **02119566**

*Date of this return:* **29/12/2014**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **67 HIGH STREET  
DORCHESTER-ON-THAMES  
WALLINGFORD  
OXFORDSHIRE  
OX10 7HN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**67 HIGH STREET  
DORCHESTER-ON-THAMES  
WALLINGFORD  
OXFORDSHIRE  
ENGLAND  
OX10 7HN**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PROF PHILIP DOUGHTY**

*Surname:* **PREWETT**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PROFESSOR SYED EJAZUL**

*Surname:*                         **HUQ**

*Former names:*                 **EJAZ HUQ**

*Service Address:*                **11 SEWELL CLOSE  
ABINGDON  
OXFORDSHIRE  
ENGLAND  
OX14 3YJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/11/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SCIENTIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PROF PHILIP DOUGHTY**

*Surname:* **PREWETT**

*Former names:*

*Service Address:* **67 HIGH STREET  
DORCHESTER ON THAMES  
OXFORDSHIRE  
UNITED KINGDOM  
OX10 7HN**

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

*Date of Birth:* **10/02/1948**

*Nationality:* **BRITISH**

*Occupation:* **APPLIED  
SCIENTIST/NANOTECHNOLOGIS  
T**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8000</b>
		<i>Aggregate nominal value</i>	<b>8000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8000</b>
		<i>Total aggregate nominal value</i>	<b>8000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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*

<i>Shareholding 1</i>	<b>: 27 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>R.C. SPARHAM</b>
<i>Shareholding 2</i>	<b>: 27 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>IVOR MONCREIFF</b>
<i>Shareholding 3</i>	<b>: 3590 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PHILIP DOUGHTY PREWETT</b>
<i>Shareholding 4</i>	<b>: 11 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>N.M.P. BENJAMIN</b>
<i>Shareholding 5</i>	<b>: 3555 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SYED EJAZUL HUQ</b>
<i>Shareholding 6</i>	<b>: 790 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MATTHEW JOEL DOUGHTY PREWETT</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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