



Companies House

AR01 (ef)

Annual Return



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Company Name: **OXFORD SCIENTIFIC CONSULTANTS LIMITED**

Company Number: **02119566**

Date of this return: **29/12/2015**

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

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

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: ****/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: **ENGLAND**

Date of Birth: ****/02/1948** *Nationality:* **BRITISH**

Occupation: **APPLIED
SCIENTIST/NANOTECHNOLOGIS
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Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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>	: 27 ORDINARY shares held as at the date of this return
<i>Name:</i>	R.C. SPARHAM
<i>Shareholding 2</i>	: 27 ORDINARY shares held as at the date of this return
<i>Name:</i>	IVOR MONCREIFF
<i>Shareholding 3</i>	: 3590 ORDINARY shares held as at the date of this return
<i>Name:</i>	PHILIP DOUGHTY PREWETT
<i>Shareholding 4</i>	: 11 ORDINARY shares held as at the date of this return
<i>Name:</i>	N.M.P. BENJAMIN
<i>Shareholding 5</i>	: 3555 ORDINARY shares held as at the date of this return
<i>Name:</i>	SYED EJAZUL HUQ
<i>Shareholding 6</i>	: 790 ORDINARY shares held as at the date of this return
<i>Name:</i>	MATTHEW JOEL DOUGHTY PREWETT

Authorisation

Authenticated

This form was authorised by one of the following:

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