



Companies House
— for the record —

AR01 (ef)

Annual Return



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X212013L

Company Name: **OXFORD MOLECULAR LIMITED**

Company Number: **02363378**

Date of this return: **04/01/2013**

SIC codes: **72190**

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

Situation of Registered Office: **UNIT 334 CAMBRIDGE SCIENCE PARK
MILTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0WN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNA KATHARINA

Surname: ROPER

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR RICHARD ALAN

Surname: COMPTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 30/11/1969 Nationality: BRITISH
Occupation: VP OF SALES EMEA

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1522959
		<i>Aggregate nominal value</i>	15229.59
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	B PREFERRED ORDINARY	<i>Number allotted</i>	1400000
		<i>Aggregate nominal value</i>	14000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3222959
		<i>Total aggregate nominal value</i>	32229.59

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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

Shareholding 1 : **300000 PREFERRED ORDINARY shares held as at the date of this return**
Name: **ACCELRY'S INC**

Shareholding 2 : **1400000 B PREFERRED ORDINARY shares held as at the date of this return**
Name: **ACCELRY'S INC**

Shareholding 3 : **1522959 ORDINARY shares held as at the date of this return**
Name: **ACCELRY'S INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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