



Companies House

**AR01** (ef)

**Annual Return**



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**X43COVAW**

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*Company Name:* **OXFORD MOLECULAR LIMITED**

*Company Number:* **02363378**

*Date of this return:* **04/01/2015**

*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:* **UNIT 334 CAMBRIDGE SCIENCE PARK  
MILTON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB4 0WN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER DOUGLAS**

*Surname:*                **JACKSON**

*Former names:*

*Service Address:*        **SUITE 9 RILEY COURT MILBURN HILL ROAD  
UNIVERSITY OF WARWICK SCIENCE PARK  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV4 7HP**

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

*Date of Birth:*    **19/08/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

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

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

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

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 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*

*Shareholding 1* : **300000 PREFERRED ORDINARY shares held as at the date of this return**  
*Name:* **DASSAULT SYSTEMES BIOVIA LIMITED**

*Shareholding 2* : **1400000 B PREFERRED ORDINARY shares held as at the date of this return**  
*Name:* **DASSAULT SYSTEMES BIOVIA LIMITED**

*Shareholding 3* : **1522959 ORDINARY shares held as at the date of this return**  
*Name:* **DASSAULT SYSTEMES BIOVIA LIMITED**

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## *Authorisation*

*Authenticated*

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

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