



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKOI6ANQ**

*Received for filing in Electronic Format on the:* **12/06/2009**

*Company Name:* **OXFORD ASYMMETRY EMPLOYEE SHARE TRUST LIMITED**

*Company Number:* **03207680**

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### *Company Details*

*Period Ending:* **04/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**114 MILTON PARK  
ABINGDON  
OXFORDSHIRE  
OX14 4SA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRANT NASH**

*Address:* **147 READING ROAD  
HENLEY-ON-THAMES  
OXFORDSHIRE  
RG9 1DL**

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*Director 1 :*

*Name:* **DR MARIO EUGENIO  
COSIMINO POLYWKA**

*Address:* **42 NORMAN AVENUE  
ABINGDON  
OXFORDSHIRE  
OX14 2HJ**

*Date of Birth:* **10/02/1963**

*Nationality:* **BRITISH**

*Occupation:* **C O O**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>

*TOTALS*

**3**

**GBP3**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**3 ORDINARY Shares held as at 04/06/2009**

*Name:*

**EVOTEC UK LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/06/2009**

*Authenticated:* **Yes (E/W)**