



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **OXFORD TECHNOLOGY VENTURE CAPITAL TRUST PLC**

*Company Number:* **03276063**

*Date of this return:* **11/11/2014**

*SIC codes:* **66300**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **MAGDALEN CENTRE  
OXFORD SCIENCE PARK  
OXFORD  
OXFORDSHIRE  
OX4 4GA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JAMES DOUGLAS STRACHAN**

Surname: **GORDON**

Former names:

Service Address: **22 GREAT JAMES STREET  
LONDON  
WC1N 3ES**

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## *Company Director 1*

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

Surname: **ROTH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1963** Nationality: **BRITISH**

Occupation: **AVIATION CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALEX CHARLES**

*Surname:* **STARLING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/09/1977** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5431656</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>543165.6</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.1</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

### *Prescribed particulars*

**ORDINARY SHARES (A) CARRY ONE VOTE EACH, (B) RANK EQUALLY FOR DIVIDENDS, (C) RANK EQUALLY FOR DISTRIBUTIONS ON A WINDING UP AND (D) ARE NON-REDEEMABLE**

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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>5431656</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>543165.6</b> |

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*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

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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.