



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **OXXON THERAPEUTICS LIMITED**

*Company Number:* **03671700**

*Date of this return:* **18/11/2014**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **THE MEDAWAR CENTRE  
ROBERT ROBINSON AVENUE  
OXFORD SCIENCE PARK  
OXFORD  
OX4 4GA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TIMOTHY WILLIAM**

*Surname:* **WATTS**

*Former names:*

*Service Address:* **MEDAWAR CENTRE ROBERT ROBINSON AVENUE  
OXFORD SCIENCE PARK  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX4 4GA**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PETER JOHN**

*Surname:*                                **NOLAN**

*Former names:*

*Service Address:*                        **MEDAWAR CENTRE  
ROBERT ROBINSON AVENUE  
OXFORD  
OXFORDSHIRE  
OX4 4GA**

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

*Date of Birth:*    **11/03/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY WILLIAM**

*Surname:* **WATTS**

*Former names:*

*Service Address:* **MEDAWAR CENTRE ROBERT ROBINSON AVENUE  
OXFORD SCIENCE PARK  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX4 4GA**

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

*Date of Birth:* **01/07/1957** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7042638</b>
		<i>Aggregate nominal value</i>	<b>70426.38</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.98</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONE VOTE PER SHARE. NO RESTRICTIONS ON VOTING**

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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>7042638</b>
		<i>Total aggregate nominal value</i>	<b>70426.38</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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* : **7042638 ORDINARY shares held as at the date of this return**  
*Name:* **OXFORD BIOMEDICA PLC**

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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.