



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25FS12A

Company Name: **INNOVOX LTD**

Company Number: **03938986**

Date of this return: **03/03/2013**

SIC codes: **74909**

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

Situation of Registered Office: **OXFORD CENTRE FOR INNOVATION NEW ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 1BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR PHILIP DAVID**

Surname: **LEO**

Former names:

Service Address: **27 BERTIE ROAD
CUMNOR
OXFORD
OXFORDSHIRE
OX2 9PS**

Company Director ***1***

Type: **Person**

Full forename(s): **DR DAVID TIMOTHY**

Surname: **JONES**

Former names:

Service Address: **8 KIRKWICK AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 2QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES ROY**

Surname: **KELLY**

Former names:

Service Address: **1 THE POINT APARTMENTS
PORT ST. MARY
ISLE OF MAN
IM9 5EG**

Country/State Usually Resident: **ISLE OF MANN**

Date of Birth: **15/05/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR PHILIP DAVID**

Surname: **LEO**

Former names:

Service Address: **27 BERTIE ROAD
CUMNOR
OXFORD
OXFORDSHIRE
OX2 9PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL ROWAN HAMILTON JOHN**

Surname: **O'REGAN**

Former names:

Service Address: **6 NORTHMOOR ROAD
OXFORD
OXFORDSHIRE
OX2 6UP**

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

Date of Birth: **21/08/1947**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16934
		<i>Aggregate nominal value</i>	169.34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16934
		<i>Total aggregate nominal value</i>	169.34

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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 : 890 ORDINARY shares held as at the date of this return
Name: JAMES KELLY

Shareholding 2 : 451 ORDINARY shares held as at the date of this return
Name: PAUL BRADSTOCK

Shareholding 3 : 94 ORDINARY shares held as at the date of this return
Name: GEORGE BLUMBERG

Shareholding 4 : 890 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER PURDON

Shareholding 5 : 1330 ORDINARY shares held as at the date of this return
Name: DAVID JONES

Shareholding 6 : 220 ORDINARY shares held as at the date of this return
Name: TERENCE ORGAN

Shareholding 7 : 94 ORDINARY shares held as at the date of this return

Name: DAVID RAY

Shareholding 8 : 220 ORDINARY shares held as at the date of this return

Name: RICHARD ORGAN

Shareholding 9 : 4394 ORDINARY shares held as at the date of this return

Name: OXFORD INNOVATION LTD

Shareholding 10 : 2600 ORDINARY shares held as at the date of this return

Name: NICHOLAS BATEMAN

Shareholding 11 : 1800 ORDINARY shares held as at the date of this return

Name: KATHLEEN WOOD

Shareholding 12 : 2000 ORDINARY shares held as at the date of this return

Name: MICHAEL O'REGAN

Shareholding 13 : 1800 ORDINARY shares held as at the date of this return

Name: MARTIN WOOD

Shareholding 14 : 151 ORDINARY shares held as at the date of this return

Name: HUW EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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