



Companies House

**AR01** (ef)

**Annual Return**



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**X36JXLPL**

*Company Name:* **INNOVOX LTD**

*Company Number:* **03938986**

*Date of this return:* **03/03/2014**

*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**

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*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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 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* : 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* : 0 ORDINARY shares held as at the date of this return  
1330 shares transferred on 2013-07-23  
*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

*Shareholding 15* : 1330 ORDINARY shares held as at the date of this return  
*Name:* CHOUGH LTD

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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.