



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2016**

X52HO66W

Company Name: **INNOVOX LTD**

Company Number: **03938986**

Date of this return: **03/03/2016**

SIC codes: **74909**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O DR PHILLIP LEO, INNOVOX.
CHERWELL INNOVATION CENTRE 77 HEYFORD PARK
CAMP ROAD, UPPER HEYFORD
BICESTER
OXFORDSHIRE
ENGLAND
OX25 5HD

There are no records kept at the above address

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: ****/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: ****/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: ****/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: **KILLYCOONAGH BACK LANE
MARLBOROUGH
WILTSHIRE
ENGLAND
SN8 1JJ**

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

Date of Birth: ****/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 03/03/2016 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 : 220 ORDINARY shares held as at the date of this return
Name: TERENCE ORGAN

Shareholding 6 : 94 ORDINARY shares held as at the date of this return
Name: DAVID RAY

Shareholding 7 : 220 ORDINARY shares held as at the date of this return

Name: RICHARD ORGAN

Shareholding 8 : 4394 ORDINARY shares held as at the date of this return
Name: OXFORD INNOVATION LTD

Shareholding 9 : 2600 ORDINARY shares held as at the date of this return
Name: NICHOLAS BATEMAN

Shareholding 10 : 1800 ORDINARY shares held as at the date of this return
Name: KATHLEEN WOOD

Shareholding 11 : 2000 ORDINARY shares held as at the date of this return
Name: MICHAEL O'REGAN

Shareholding 12 : 1800 ORDINARY shares held as at the date of this return
Name: MARTIN WOOD

Shareholding 13 : 151 ORDINARY shares held as at the date of this return
Name: HUW EDWARDS

Shareholding 14 : 1330 ORDINARY shares held as at the date of this return
Name: CHOUGH LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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