



Companies House
— for the record —

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Annual Return



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Company Name: **OXFORD INSTRUMENTS ANALYTICAL HOLDINGS LIMITED**

Company Number: **04068014**

Company Details

Period Ending: **16/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TUBNEY WOODS
ABINGDON
OXON
ENGLAND
OX13 5QX**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN KAREN
JOHNSON-BRETT**

Address: **19 CADOGAN PARK
WOODSTOCK
OXON
UNITED KINGDOM
OX20 1UW**

Director 1 :

Name: **MR KEVIN JAMES BOYD**

Address: **MEWS CLOSE 48 THE CRESCENT
PATTISHALL
NORTHANTS
ENGLAND
NN12 8NA**

Date of Birth: **02/09/1964** *Nationality:* **British**

Occupation: **FINANCIAL DIRECTOR**

Director 2 :

Name: **MR ANDREW PETER
DAVIES**

Address: **1 BEECH CLOSE
WOOTTON
ABINGDON
OXON
ENGLAND
OX13 6DG**

Date of Birth: **17/03/1967** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **MR CHARLES JOHN
ARTHUR HOLROYD**

Address: **GABLES HOUSE UPTON GREY
NR BASINGSTOKE
HANTS
ENGLAND
RG25 2RA**

Date of Birth: **12/01/1956** Nationality: **British**

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/07/2009

Name: **OXFORD INSTRUMENTS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/07/2009**

Authenticated: **Yes (E/W)**