



Companies House

AR01 (ef)

Annual Return



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Company Name: **OXFORD FIBER LTD**

Company Number: **04131046**

Date of this return: **27/12/2014**

SIC codes: **26701**

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

Situation of Registered Office: **244 HILLMORTON ROAD
RUGBY
WARWICKSHIRE
CV22 5BQ**

Single Alternative Inspection Location (SAIL)

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

**244 HILLMORTON ROAD
RUGBY
WARWICKSHIRE
ENGLAND
CV22 5BQ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **COATES**

Former names:

Service Address: **4 DONIGERS DELL
SWANMORE
SOUTHAMPTON
HAMPSHIRE
SO32 2TL**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN JOHN**

Surname: **MURGATROYD**

Former names:

Service Address: **244 HILLMORTON ROAD
RUGBY
WARWICKSHIRE
CV22 5BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1961** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE SHARE RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	64
		<i>Total aggregate nominal value</i>	64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2014 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 : **36 ORDINARY shares held as at the date of this return**
Name: **IAN JOHN MURGATROYD**

Shareholding 2 : **13 ORDINARY A shares held as at the date of this return**
Name: **IAN MURGATROYD**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**

Name: SANDRA MURGATROYD

Authorisation

Authenticated

This form was authorised by one of the following:

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