



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7YGXVX7**

*Company Name:* **ADVANCED OXIDATION LIMITED**

*Company Number:* **04251061**

*Date of this return:* **12/07/2011**

*SIC codes:* **2956**

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

*Situation of Registered Office:* **UNIT 1 HOMELANDS BUSINESS CENTRE  
BURREINGTON  
UMBERLEIGH  
DEVON  
UNITED KINGDOM  
EX37 9JB**

## 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 ALBERT GOODMAN  
MARY STREET HOUSE  
MARY STREET  
TAUNTON  
SOMERSET  
ENGLAND  
TA1 3NW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MICHELMORES SECRETARIES LIMITED**

*Registered or  
principal address:* **WOODWATER HOUSE PYNES HILL  
EXETER  
UNITED KINGDOM  
EX2 5WR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **03834235**

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*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **NICHOLAS MAXWELL**

*Surname:*                      **ADLAM**

*Former names:*

*Service Address:*            **ELEMENT SIX LIMITED 566 CHISWICK HIGH ROAD  
LONDON  
UNITED KINGDOM  
W4 5YE**

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

*Date of Birth:*    **07/08/1980**                            *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS MANAGER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **PAUL DAVID**

*Surname:*                **CULLEN**

*Former names:*

*Service Address:*        **HAYNE BARTON  
BURREINGTON  
UMBERLEIGH  
DEVON  
EX37 9JW**

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

*Date of Birth:*    **07/05/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY DAVID**

*Surname:*                **EVERETT**

*Former names:*

*Service Address:*        **MELROSE VICARAGE LANE  
BLACKANTON  
TOTNES  
DEVON  
TG9 7AY**

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

*Date of Birth:*    **19/08/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR DANIEL JAMES**

*Surname:* **TWICHEN**

*Former names:*

*Service Address:* **ELEMENT SIX LIMITED BUILDING 4 CHISWICK PARK  
566 CHISWICK HIGH ROAD  
LONDON  
W4 5YE**

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

*Date of Birth:* **28/03/1973** *Nationality:* **BRITISH**  
*Occupation:* **CTO E6 VENTURES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1938729</b>
		<i>Aggregate nominal value</i>	<b>1938729</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.574492</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1938729</b>
		<i>Total aggregate nominal value</i>	<b>1938729</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at 2011-07-12**

**33163 shares transferred on 2006-01-12**

*Name:* **FINANCE CORNWALL EQUITY TWO LIMITED PARTNERSHIP**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-07-12**

**14634 shares transferred on 2010-03-11**

*Name:* **PATRICK SIMON BRAY**

*Shareholding 3* : **0 A PREFERRED shares held as at 2011-07-12**

**134472 shares transferred on 2010-03-31**

*Name:* **FINANCE CORNWALL EQUITY FUND LIMITED PARTNERSHIP**

*Shareholding 4* : **225449 ORDINARY shares held as at 2011-07-12**

*Name:* **ELEMENT SIX TECHNOLOGIES SARL**

*Shareholding 5* : **0 A PREFERRED shares held as at 2011-07-12**

**100000 shares transferred on 2010-03-31**



*Name:* ELEMENT SIX TECHNOLOGIES SARL

*Shareholding 6* : 1419946 ORDINARY shares held as at 2011-07-12

*Name:* ELEMENT 6 VENTURES SARL

*Shareholding 7* : 0 A PREFERRED shares held as at 2011-07-12

42858 shares transferred on 2010-03-31

*Name:* ELEMENT 6 VENTURES SARL

*Shareholding 8* : 293334 ORDINARY shares held as at 2011-07-12

*Name:* FINANCE CORNWALL EQUITY FUND LIMITED PARTNERSHIP

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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.