



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1EW30RF

Company Name: **ADVANCED OXIDATION LIMITED**

Company Number: **04251061**

Date of this return: **12/07/2012**

SIC codes: **28990**

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

Situation of Registered Office: **UNIT 1 HOMELANDS BUSINESS CENTRE
BURRINGTON
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:

WOODWATER HOUSE PYNES HILL
EXETER
DEVON
EX2 5WR

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)

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**

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART PAUL**

Surname: **HUNTLEY**

Former names:

Service Address: **C/O ELEMENT SIX LIMITED
BUILDING 4 CHISWICK PARK
566 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 5YE**

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

Date of Birth: **09/04/1975**

Nationality: **SOUTH AFRICAN**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2012 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 : **225449 ORDINARY shares held as at the date of this return**
Name: **ELEMENT SIX TECHNOLOGIES SARL**

Shareholding 2 : **1419946 ORDINARY shares held as at the date of this return**
Name: **ELEMENT 6 VENTURES SARL**

Shareholding 3 : **293334 ORDINARY shares held as at the date of this return**
Name: **FINANCE CORNWALL EQUITY FUND LIMITED PARTNERSHIP**

Authorisation

Authenticated

This form was authorised by one of the following:

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