



Companies House
— for the record —

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Annual Return



XB4WG5IB

Received for filing in Electronic Format on the: **09/12/2008**

Company Name: **OXFORD CONVERSIS LIMITED**

Company Number: **04580340**

Company Details

Period Ending: **04/11/2008**

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

Principal Business Activities:

SIC codes:

7485

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HOWARD HOUSE 70
BAKER STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8AL**

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN PAUL LARBEY**

Address: **135 KINGS ROAD
HASLEMERE
SURREY
GU27 2QQ**

Director 1 :

Name: **ANDREW MARTIN
MUDDYMAN**

Address: **6 GRANTLEY PLACE
ESHER
SURREY
KT10 9DR**

Date of Birth:

23/06/1965

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **GARY JOHN MUDDYMAN**

Address: **LITTLE ORCHARD 26 CLIVE ROAD
ESHER
SURREY
KT10 8PS**

Date of Birth:

28/01/1959

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **WILLIAM FRANCIS
MUDDYMAN**

Address: **16 NEW ROAD
ESHER
SURREY
KT10 9PG**

Date of Birth:
27/12/1937

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **KARIN ANNA PFETZER**

Address: **134 WOLVERTON ROAD
STONY STRATFORD
MILTON KEYNES
MK11 1DN**

Date of Birth:
17/05/1970

Nationality:
German

Occupation:
OPERATIONS MANAGER

Director 5 :

Name: **DAVID EVERARD
SHRIMPTON**

Address: **21 FOXGROVE AVENUE
BECKENHAM
KENT
BR3 5BA**

Date of Birth:
19/05/1943

Nationality:
British

Occupation:
CHARTERED ACCOUNTANT

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	50000	GBP50000
CONVERTIBLE	50000	GBP50000
REDEEMABLE PREFERENCE	200000	GBP200000

TOTALS

300000

GBP300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 REDEEMABLE PREFERENCE Shares held as at 04/11/2008

Name: **GARY JOHN MUDDYMAN**

Address:

Shareholding 2:

180000 REDEEMABLE PREFERENCE Shares held as at 04/11/2008

Name:

RUXLEY HOLDINGS LIMITED

Address:

Shareholding 3:

20000 ORDINARY Shares held as at 04/11/2008

Name:

GARY JOHN MUDDYMAN

Address:

Shareholding 4:

30000 ORDINARY Shares held as at 04/11/2008

Name:

RUXLEY HOLDINGS LIMITED

Address:

Shareholding 5:

50000 CONVERTIBLE Shares held as at 04/11/2008

Name:

RUXLEY HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/12/2008**

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