



Companies House

AR01 (ef)

Annual Return



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Company Name: **OXSENSIS LIMITED**

Company Number: **04894975**

Date of this return: **01/10/2014**

SIC codes: **26701**

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

Situation of Registered Office: **STFC, RUTHERFORD APPLETON
LABORATORY, CHILTON
DIDCOT
OXFORDSHIRE
OX11 0QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK JAMES**

Surname: **COHEN**

Former names:

Service Address: **10 TARRET BURN
DIDCOT
OXFORDSHIRE
OX11 7FZ**

Company Director ***I***

Type: **Person**

Full forename(s): **DR IAN MARK**

Surname: **BUCKLEY GOLDER**

Former names:

Service Address: **AESCULUS HOUSE
WEST STREET CHILDREY
WANTAGE
OXFORDSHIRE
OX12 9UJ**

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

Date of Birth: **13/10/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PATRICK JAMES**

Surname: **COHEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1972** *Nationality:* **AUSTRALIAN**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW MURDOCH**

Surname: **ELDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1970** *Nationality:* **BRITISH**

Occupation: **PARTNER**

Company Director 4

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **JAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1939** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **MACAFEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	116339
		<i>Aggregate nominal value</i>	1163.39
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES ARE EQUAL			

Class of shares	ORDINARY	<i>Number allotted</i>	40200
		<i>Aggregate nominal value</i>	402
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.78
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE EQUAL			

Class of shares	ORDINARY	<i>Number allotted</i>	117570
		<i>Aggregate nominal value</i>	1175.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.57
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE EQUAL			

Class of shares	ORDINARY	<i>Number allotted</i>	250081
		<i>Aggregate nominal value</i>	2500.81
<i>Currency</i>	GBP	<i>Amount paid per share</i>	17.15
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE EQUAL			

Class of shares	ORDINARY	<i>Number allotted</i>	249408
		<i>Aggregate nominal value</i>	2494.08
<i>Currency</i>	GBP	<i>Amount paid per share</i>	11.66339
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	773598
		<i>Total aggregate nominal value</i>	7735.98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 : **6339 ORDINARY shares held as at the date of this return**
Name: **SCOTT HOOVER**

Shareholding 2 : **11066 ORDINARY shares held as at the date of this return**
Name: **ARNOLD HARPIN**

Shareholding 3 : **3500 ORDINARY shares held as at the date of this return**
Name: **TIM BESTWICK**

Shareholding 4 : **22992 ORDINARY shares held as at the date of this return**

Name: **ANDREW RICKMAN**

Shareholding 5 : **160603 ORDINARY shares held as at the date of this return**
Name: **SEVEN SPIRES INVESTMENTS LIMITED**

Shareholding 6 : **10905 ORDINARY shares held as at the date of this return**
Name: **MIKE BERTIOLI**

Shareholding 7 : **49000 ORDINARY shares held as at the date of this return**
Name: **DAVID FRANCIS GAHAN**

Shareholding 8 : **900 ORDINARY shares held as at the date of this return**
Name: **ARUN MAGON**

Shareholding 9 : **27195 ORDINARY shares held as at the date of this return**
Name: **JOHN PAUL DRAKE**

Shareholding 10 : **1000 ORDINARY shares held as at the date of this return**
Name: **TERESA BICKENSON**

Shareholding 11 : **13210 ORDINARY shares held as at the date of this return**
Name: **STRATHDON HOLDINGS LIMITED**

Shareholding 12 : **47893 ORDINARY shares held as at the date of this return**
Name: **RAINBOW SEED FUND**

Shareholding 13 : **28289 ORDINARY shares held as at the date of this return**
Name: **K AUDREY WOOD**

Shareholding 14 : **24300 ORDINARY shares held as at the date of this return**
Name: **CENTRAL LABORATORY INNOVATION AND KNOWLEDGE TRANSFER LIMITED**

Shareholding 15 : **3600 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SCHMITT**

Shareholding 16 : **10755 ORDINARY shares held as at the date of this return**
Name: **ALBION TECHNOLOGY AND GROWTH VCT PLC (ORDS)**

Shareholding 17 : **28288 ORDINARY shares held as at the date of this return**
Name: **MARTIN WOOD**

Shareholding 18 : **12477 ORDINARY shares held as at the date of this return**
Name: **CROWN PLACE VCT PLC**

Shareholding 19 : **49047 ORDINARY shares held as at the date of this return**

Name: ALBION INCOME AND GROWTH VCT PLC

Shareholding 20 : 12477 ORDINARY shares held as at the date of this return
Name: ALBION DEVELOPMENT VCT PLC

Shareholding 21 : 60665 ORDINARY shares held as at the date of this return
Name: ALBION INCOME AND GROWTH VCT PLC (C SHARES)

Shareholding 22 : 36142 ORDINARY shares held as at the date of this return
Name: FOURSOME CLEANTECH 1 FUND LP

Shareholding 23 : 32699 ORDINARY shares held as at the date of this return
Name: ALBION ENTERPRISE VCT PLC

Shareholding 24 : 17208 ORDINARY shares held as at the date of this return
Name: FROG CAPITAL FUND 1 LP

Shareholding 25 : 85738 ORDINARY shares held as at the date of this return
Name: CARBON TRUST INVESTMENT LTD

Shareholding 26 : 17310 ORDINARY shares held as at the date of this return
Name: PATRICK COHEN

Authorisation

Authenticated

This form was authorised by one of the following:

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