



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XBKV9W7Z

Received for filing in Electronic Format on the: **28/07/2011**

*Company Name:* **Oxford Instruments Molecular Biotoools Limited**

*Company Number:* **05004981**

*Date of this return:* **16/07/2011**

*SIC codes:* **3320**

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

*Situation of Registered Office:* **TUBNEY WOODS  
ABINGDON  
OXON  
ENGLAND  
OX13 5QX**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS SUSAN KAREN**

*Surname:* **JOHNSON-BRETT**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

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

*Surname:* **BOYD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/09/1964** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL DIRECTOR**

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## *Company Director* 2

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

*Surname:* **CURTIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/03/1970** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 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* : 100000 ORDINARY shares held as at 2011-07-16

*Name:* OXFORD INSTRUMENTS NANOTECHNOLOGY TOOLS HOLDINGS LIMITED

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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.