



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XUCX77Q4**

*Received for filing in Electronic Format on the: 27/02/2009*

*Company Name:*     **OXFORD GB TWO LTD**

*Company Number:*   **05675905**

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### *Company Details*

*Period Ending:*   **16/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GROSVENOR HOUSE 4-7  
STATION ROAD  
SUNBURY ON THAMES  
SURREY  
TW16 6SB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW THOMAS WILLIAM  
RYAN**      *Address:* **37 WARREN ROAD  
BANSTEAD  
SURREY  
SM7 1LG**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Director 1 :*

*Name:* **OXFORD GB LTD**      *Address:* **GROSVENOR HOUSE 4-7 STATION  
ROAD  
SUNBURY ON THAMES  
SURREY  
SO17 1XF**

*Date of Birth:*      *Nationality:*      *Occupation:*

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 16/01/2009**

*Name:*

**OXFORD GB LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/02/2009**

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