



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **25/04/2008**

Company Name: **OXYGEN FINANCE HOLDINGS LIMITED**

Company Number: **05761822**

Company Details

Period Ending: **27/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

Details of Officers of the Company

Company Secretary 1:

Name: **PINSENT MASONS SECRETARIAL LIMITED** *Address:* **1 PARK ROW
LEEDS
LS1 5AB**

Director 1 :

Name: **DAVID BROWN** *Address:* **2A RANDOLPH GARDENS
LONDON
NW6 5EH**

Date of Birth: **18/11/1965** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JONATHAN HILL** *Address:* **CALIFORNIA HOUSE
HINTLESHAM
SUFFOLK
IP8 3QJ**

Date of Birth: **04/10/1966** *Nationality:* **BRITISH** *Occupation:* **CEO**

Director 3 :

Name: MARK IAN TAYLOR

Address: 42 SHELLEY ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 2UW

Date of Birth:

01/08/1956

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	5556347	GBP5556.35

TOTALS

5556347

GBP5556.35

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

22500 ORDINARY Shares held as at 27/03/2008

Name: ALEXANDRA BENNIGSEN
WOODSTOCK LASHAM

Address: ALTON
HAMPSHIRE
GU34 5SJ

Shareholding 2:

22500 ORDINARY Shares held as at 27/03/2008

Name:

RAYMOND BLIN

Address:

**ASHCROFT SANDLIN
LEIGH SINTON
MALVERN
WR13 5DN**

Shareholding 3:

22500 ORDINARY Shares held as at 27/03/2008

Name:

NICK BRIGHT

Address:

**29 BECKMAN ROAD
STOURBRIDGE
WEST MIDLANDS
DY9 0TZ**

Shareholding 4:

1344000 ORDINARY Shares held as at 27/03/2008

Name:

DAVID BROWN

Address:

**2A RANDOLPH GARDENS
LONDON
NW6 5EH**

Shareholding 5:

236842 ORDINARY Shares held as at 27/03/2008

Name:

GENERAL CAPITAL VENTURE FINANCE LIMITED

Address:

**16 LOWER BROOK STREET
IPSWICH
SUFFOLK
IP4 1AP**

Shareholding 6:

45000 ORDINARY Shares held as at 27/03/2008

Name:

STEVE GRAHAM

Address:

**2 SAXON CLOSE
CAWSTON GRANGE
RUGBY
CV22 7FJ**

Shareholding 7:

180000 ORDINARY Shares held as at 27/03/2008

Name:

KERRI-LYNN HAUCK

Address:

**19 SUSSEX COURT
BARNES
LONDON
SW13 0EZ**

Shareholding 8:

819505 ORDINARY Shares held as at 27/03/2008

Name:

HENLEY TRUSTEES LIMITED

Address:

**5 FAIRMILE
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 2JR**

Shareholding 9:

45000 ORDINARY Shares held as at 27/03/2008

Name:

**MICHAEL JOSEPH MURPHY
THE OLD VICARAGE BADGEWOOD
CHELTENHAM
GLOUCESTERSHIRE
GL51 4UL**

Shareholding 1:
0

1578500 ORDINARY Shares held as at 27/03/2008

Name:

**PUFFIN AGENCIES LIMITED
AVENUE EDOUARD DUBOIS 20 PO BOX 68
2006 NEUCHATEL
SWITZERLAND**

Shareholding 1: 310000 ORDINARY Shares held as at 27/03/2008
1

Name: THOMAS KELLY QUIGLEY
Address: THE BARN HOUSE DUTON HILL
GREAT DUNMOW
ESSEX
CM6 2DT

Shareholding 1: 310000 ORDINARY Shares held as at 27/03/2008
2

Name: HELEN RITCHIE
Address: 14 ADELAIDE SQUARE
WINDSOR
SL4 2AQ

Shareholding 1: 310000 ORDINARY Shares held as at 27/03/2008
3

Name: MARK IAN TAYLOR
Address: 42 SHELLEY ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 2UW

Shareholding 1:
4 **310000 ORDINARY Shares held as at 27/03/2008**

Name: **KARL WATKIN**

Address: **GHYLLHEUGH
MORPETH
NORTHUMBERLAND
NE65 8RF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/04/2008**

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