



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/11/2008

Company Name: **XYNOSTICS LIMITED**

Company Number: **05947231**

Company Details

Period Ending: **26/09/2008**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

**BLAKE LAPHORN
LINNELL SEACOURT
TOWER WEST WAY
OXFORD
OXFORDSHIRE
OX2 0FB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAIN FENTON RAE**

Address: **GROUND'S FARM HOOK NORTON
BANBURY
OXFORDSHIRE
OX15 5LR**

Director 1 :

Name: **ALEXANDER ROGER
WILLIAM MARSHALL**

Address: **JUSTICES COTTAGE WESTON ROAD
BLETCHINGDON
KIDLINGTON
OXFORDSHIRE
OX5 3DH**

Date of Birth: **14/05/1970** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 2 :

Name: **IAIN FENTON RAE**

Address: **GROUND'S FARM HOOK NORTON
BANBURY
OXFORDSHIRE
OX15 5LR**

Date of Birth: **03/01/1955** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

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	9900	GBP9900
A ORDINARY	3000	GBP3000
<i>TOTALS</i>		
	12900	GBP12900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

63 ORDINARY Shares held as at 26/09/2008
3237 DISPOSED OF IN PERIOD ON 20/03/2008

Name: **JOHN THORNBACK**
Address: **THE THATCHED COTTAGE 88 HIGH STREET**
STEWKLEY
BEDS
LU7 0EW

Shareholding 2:

4918 ORDINARY Shares held as at 26/09/2008

Name: **IAIN RAE**
Address: **GROUNDS FARM HOOK NORTON**
BANBURY
OXON
OX15 5LR

Shareholding 3:

4919 ORDINARY Shares held as at 26/09/2008

Name:

ALEXANDER MARSHALL

Address:

**JUSTICE'S COTTAGE WESTON ROAD, BLETCHINGDON
KIDLINGTON
OXON
OX5 3DH**

Shareholding 4:

3000 A ORDINARY Shares held as at 26/09/2008

Name:

SIMON DOUGLAS

Address:

**3 ST JOHNS ROAD
KNUTSFORD
CHESHIRE
UK
WA160DL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2008**

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