



*Companies House*  
— for the record —

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

**Annual Return**



**XK661E08**

*Received for filing in Electronic Format on the:* **11/10/2009**

*Company Name:* **XYNOSTICS LIMITED**

*Company Number:* **05947231**

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*Company Details*

*Period Ending:* **26/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7310**

*Registered Office  
Address:*

**GROUND FARM  
HOOK NORTON  
BANBURY  
OXON  
OX15 5LP**

*Register of  
Members Address:*

**GROUND FARM HOOK  
NORTON  
BANBURY  
OXON  
GB-ENG  
OX15 5LR**

*Register of Debenture  
Holders Address:*

**GROUND FARM HOOK  
NORTON  
BANBURY  
OXON  
GB-ENG  
OX15 5LR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **IAIN FENTON RAE**

*Address:* **- GROUNDS FARM  
HOOK NORTON  
BANBURY  
OXFORDSHIRE  
OX15 5LR**

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### *Director 1 :*

*Name:* **DR SIMON DOUGLAS**

*Address:* **3 ST JOHNS ROAD  
KNUTSFORD  
CHESHIRE  
WA16 0DL**

*Date of Birth:*

**18/10/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*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 3 :

Name: IAIN FENTON RAE

Address: - GROUNDS FARM  
HOOK NORTON  
BANBURY  
OXFORDSHIRE  
OX15 5LR

Date of Birth:

03/01/1955

Nationality:

BRITISH

Occupation:

CONSULTANT

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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>
A ORDINARY	3000	GBP3000
ORDINARY	13435	GBP13435
TOTALS		
	16435	GBP16435.000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**786 ORDINARY Shares held as at 26/09/2009**

Name:

**JOHN THORNBACK**

Address:

*Shareholding 2:*

**6324 ORDINARY Shares held as at 26/09/2009**

*Name:*

**IAIN RAE**

*Address:*

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*Shareholding 3:*

**6325 ORDINARY Shares held as at 26/09/2009**

*Name:*

**ALEXANDER MARSHALL**

*Address:*

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*Shareholding 4:*

**3000 A ORDINARY Shares held as at 26/09/2009**

*Name:*

**SIMON DOUGLAS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/10/2009**

*Authenticated:* **Yes**