



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OXFORD ACQUISITION II LIMITED**

Company Number: **06015160**

Date of this return: **30/11/2010**

SIC codes: **6523**

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

Situation of Registered Office: **GARTMORE HOUSE
8 FENCHURCH PLACE
LONDON
EC3M 4PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEAN LEONARD**

Surname: **CLARKE**

Former names:

Service Address: **GARTMORE HOUSE 8 FENCHURCH PLACE
LONDON
EC3M 4PB**

Company Director ***I***

Type: **Person**

Full forename(s): **DEAN LEONARD**

Surname: **CLARKE**

Former names:

Service Address: **GARTMORE HOUSE 8 FENCHURCH PLACE
LONDON
EC3M 4PB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/02/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **KEITH ANDREW**

Surname: **STARLING**

Former names:

Service Address: **GARTMORE HOUSE 8 FENCHURCH PLACE
LONDON
EC3M 4PB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/03/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 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 : 100 ORDINARY shares held as at 2010-11-30
Name: OXFORD ACQUISITION III LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.