



Companies House

AR01 (ef)

Annual Return



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X3153GMP

Company Name: **Oxforce Limited**

Company Number: **06053772**

Date of this return: **16/01/2014**

SIC codes: **86230**

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

Situation of Registered Office: **NORTH HOUSE 5 FARM OOR COURT
CUMNOR ROAD FARMOOR
OXFORD
OXFORDSHIRE
ENGLAND
OX2 9LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNNE FIONA**

Surname: **BUCHHOLZ**

Former names:

Service Address: **NORTH HOUSE FARM OOR COURT
CUMNOR ROAD FARMOOR
OXFORD
OXFORDSHIRE
ENGLAND
OX2 9LU**

Company Director ***1***

Type: **Person**

Full forename(s): **DR FRIEDRICH**

Surname: **CARLS**

Former names:

Service Address: **60 FRENCHAY ROAD
OXFORD
OXON
ENGLAND
OX26TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1954**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DR FRIEDRICH CARLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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