



Companies House

AR01 (ef)

Annual Return



X55RRDPD

Received for filing in Electronic Format on the: **27/04/2016**

Company Name: **OXACO NO. 1 LIMITED**

Company Number: **06567364**

Date of this return: **06/04/2016**

SIC codes: **74990**

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

Situation of Registered Office: **CENTRE FOR INNOVATION AND ENTERPRISE BEGBROKE
SCIENCE PARK
WOODSTOCK ROAD
BEGBROKE
OX5 1PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP GRAHAM**

Surname: **SPINKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PHILIP GRAHAM**

Surname: **SPINKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1971** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS TO THE ORDINARY SHARES.

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 06/04/2016 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 shares held as at the date of this return**
Name: **CRONIN GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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