Companies House

AR01 (ef)

Annual Return

Company Name:	**OXACO LIMITED**
Company Number:	**06567364**
Date of this return:	**06/04/2015**
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: **03/03/1971**   *Nationality:* BRITISH

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS TO THE ORDINARY SHARES.

Statement of Capital (Totals)

| *Currency* | GBP | *Total number of shares* | 1 |
| | | *Total aggregate nominal value* | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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: **OXFORD ADVANCED SURFACES GROUP PLC**

Authorisation