



Companies House

AR01 (ef)

Annual Return



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X4L3JLUB

Company Name: **OXIVA LIMITED**

Company Number: **06754087**

Date of this return: **20/11/2015**

SIC codes: **62090**

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

Situation of Registered Office: **FOXCOMBE RISE FOXCOMBE ROAD
BOARS HILL
OXFORD
OX1 5DL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FOXCOTBE RISE, FOXCOTBE DRIVE FOX LANE
BOARS HILL
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 5DN

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS HEATHER MARGARET**

Surname: **DALGLEISH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **DALGLEISH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1946**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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: **HEATHER MARGARET DALGLEISH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN DALGLEISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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