



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **OXFORD SPACE STRUCTURES LTD**

*Company Number:* **08476878**

*Date of this return:* **08/04/2016**

*SIC codes:* **31090**

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

*Situation of Registered Office:* **ESA BIC R27 RUTHERFORD APPLETON LABORATORY  
HARWELL OXFORD  
DIDCOT  
OXFORDSHIRE  
OX11 0QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JULIAN**

*Surname:* **JANTKE**

*Former names:*

*Service Address:* **165 DENE ROAD  
OXFORD  
UNITED KINGDOM  
OX3 7JA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR TOBY MATTHEW**

*Surname:*                                **BURTON**

*Former names:*

*Service Address:*                **77 KINGSTON ROAD  
OXFORD  
ENGLAND  
OX2 6RJ**

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

*Date of Birth:*    **\*\*/09/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DR. FUJIA**

*Surname:*                            **CHEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/11/1983**                                *Nationality:*    **CHINESE**

*Occupation:*    **CIVIL ENGINEER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JULIAN**

*Surname:*                            **JANTKE**

*Former names:*

*Service Address:*                **165 DENE ROAD**  
   **OXFORD**  
   **UNITED KINGDOM**  
   **OX3 7JA**

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

*Date of Birth:*    **\*\*/10/1984**                                *Nationality:*    **GERMAN**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **RYAN**

*Former names:*

*Service Address:* **49 QUEENS ACRE  
WINDSOR  
BERKSHIRE  
ENGLAND  
SL4 2BE**

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

*Date of Birth:* **\*\*/07/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2100</b>
		<i>Aggregate nominal value</i>	<b>21</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>9.5238</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3325</b>
		<i>Aggregate nominal value</i>	<b>33.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>61</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>ORDINARY -0,01</b>	<i>Number allotted</i>	<b>7900</b>
		<i>Aggregate nominal value</i>	<b>79</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13325</b>
		<i>Total aggregate nominal value</i>	<b>133.25</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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* : **3425 ORDINARY -0,01 shares held as at the date of this return**  
*Name:* JULIAN JANTKE

*Shareholding 2* : **3425 ORDINARY -0,01 shares held as at the date of this return**  
*Name:* FUJIA CHEN

*Shareholding 3* : **1050 ORDINARY shares held as at the date of this return**  
*Name:* TOBY BURTON

*Shareholding 4* : **1050 ORDINARY shares held as at the date of this return**  
*Name:* BEN GORDON

*Shareholding 5* : **1050 ORDINARY -0,01 shares held as at the date of this return**  
*Name:* ZHONG YOU

*Shareholding 6* : **410 ORDINARY shares held as at the date of this return**  
*Name:* CHARLES PETER COBB

*Shareholding 7* : **30 ORDINARY shares held as at the date of this return**  
*Name:* DENNIS HALL

*Shareholding 8* : **163 ORDINARY shares held as at the date of this return**  
*Name:* WILLIAM MCCULLOCH

*Shareholding 9* : **574 ORDINARY shares held as at the date of this return**  
*Name:* DANIEL MCPHERSON

*Shareholding 10* : **574 ORDINARY shares held as at the date of this return**  
*Name:* DAVID RYAN

*Shareholding 11* : **737 ORDINARY shares held as at the date of this return**  
*Name:* NIGEL SIMON

*Shareholding 12* : **574 ORDINARY shares held as at the date of this return**  
*Name:* TOM SINGH

*Shareholding 13* : **17 ORDINARY shares held as at the date of this return**



*Name:* COLIN SPILLER

*Shareholding 14* : 82 ORDINARY shares held as at the date of this return

*Name:* SIMON ROSS

*Shareholding 15* : 164 ORDINARY shares held as at the date of this return

*Name:* JEREMY BISHOP

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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