



Companies House

AR01 (ef)

Annual Return



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Company Name: **OXFORD SPACE STRUCTURES LTD**

Company Number: **08476878**

Date of this return: **08/04/2015**

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: **25/09/1959** *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: **16/11/1983** *Nationality:* **CHINESE**

Occupation: **CIVIL ENGINEER**

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: **27/10/1984** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	9.53
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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 : **3425 ORD shares held as at the date of this return**
Name: **JULIAN JANTKE**

Shareholding 2 : **3425 ORD shares held as at the date of this return**
Name: **FUJIA CHEN**

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

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

Shareholding 5 : **1050 ORD shares held as at the date of this return**
Name: **ZHONG YOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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