



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/09/2015**

Company Name: **Oxford Biotrans Limited**

Company Number: **08650667**

Date of this return: **14/08/2015**

SIC codes: **72110**

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

Situation of Registered Office: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
ENGLAND
OX9 3EZ**

Officers of the company

Company Director **1**

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

Surname: **BAHNS**

Former names:

Service Address: **30 UPPER HIGH STREET**
 THAME
 OXFORDSHIRE
 UNITED KINGDOM
 OX9 3EZ

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

Date of Birth: **16/09/1964** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR &**
 COMPANY DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **DR WILLIAM**

Surname: **BARTON**

Former names:

Service Address: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3EZ**

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

Date of Birth: **08/07/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR &
CONSULTANT**

Company Director **3**

Type: **Person**

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

Surname: **KING**

Former names:

Service Address: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3EZ**

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

Date of Birth: **20/11/1971** *Nationality:* **BRITISH**

Occupation: **CEO & COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GEORGE EDWARD SILVANUS**

Surname: **ROBINSON**

Former names:

Service Address: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
ENGLAND
OX9 3EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1956** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE CONTINUATION PAGES.

Class of shares	SEED PREFERRED	<i>Number allotted</i>	10827
		<i>Aggregate nominal value</i>	108.27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	245.399834
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE CONTINUATION PAGES.

Class of shares	ORDINARY A	<i>Number allotted</i>	1996
		<i>Aggregate nominal value</i>	19.96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	272
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE CONTINUATION PAGES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17823
		<i>Total aggregate nominal value</i>	178.23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 100 ORDINARY shares held as at the date of this return WILLIAM BARTON
<i>Shareholding 2</i> <i>Name:</i>	: 100 ORDINARY shares held as at the date of this return STEPHEN BELL
<i>Shareholding 3</i> <i>Name:</i>	: 1225 ORDINARY shares held as at the date of this return CHANCELLOR, MASTERS & SCHOLARS OF OU
<i>Shareholding 4</i> <i>Name:</i>	: 1772 SEED PREFERRED shares held as at the date of this return CHANCELLOR, MASTERS & SCHOLARS OF OU
<i>Shareholding 5</i> <i>Name:</i>	: 184 SEED PREFERRED shares held as at the date of this return DE MONCHY GLOBAL PURCHASING LTD
<i>Shareholding 6</i> <i>Name:</i>	: 7596 SEED PREFERRED shares held as at the date of this return IMPERIAL INNOVATIONS BUSINESSES LLP
<i>Shareholding 7</i> <i>Name:</i>	: 382 SEED PREFERRED shares held as at the date of this return IP VENTURE FUND II L.P.
<i>Shareholding 8</i> <i>Name:</i>	: 1225 ORDINARY shares held as at the date of this return IP2IPO
<i>Shareholding 9</i> <i>Name:</i>	: 893 SEED PREFERRED shares held as at the date of this return IP2IPO
<i>Shareholding 10</i> <i>Name:</i>	: 1996 ORDINARY A shares held as at the date of this return THOMPSON TARAZ MANAGERS LIMITED
<i>Shareholding 11</i> <i>Name:</i>	: 100 ORDINARY shares held as at the date of this return CHRISTOPHER WHITEHOUSE
<i>Shareholding 12</i> <i>Name:</i>	: 2250 ORDINARY shares held as at the date of this return LUET LOK WONG

Authorisation

Authenticated

This form was authorised by one of the following:

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