



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/12/2014**

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*Company Name:* **Oxford Mestar Limited**

*Company Number:* **08751331**

*Date of this return:* **28/10/2014**

*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 STEPHEN**

*Surname:*                            **BRINDLE**

*Former names:*

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

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

*Date of Birth:*    **05/02/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **VENTURE CAPITAL**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PROFESSOR ZHANFENG**

*Surname:* **CUI**

*Former names:*

*Service Address:* **5TH FLOOR ALDER CASTLE  
10 NOBLE STREET  
LONDON  
UNITED KINGDOM  
EC2V 7QJ**

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

*Date of Birth:* **16/11/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                            **DAI**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/10/1991**                                *Nationality:*   **CHINESE**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1472</b>
		<i>Aggregate nominal value</i>	<b>14.72</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>407.615994</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE HAS RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1472</b>
		<i>Total aggregate nominal value</i>	<b>14.72</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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* : 107 ORDINARY shares held as at the date of this return  
107 shares transferred on 2014-06-01

*Name:* CHANCELLOR, MASTERS & SCHOLARS OF OU

*Shareholding 2* : 786 ORDINARY shares held as at the date of this return  
*Name:* ZHANFENG CUI

*Shareholding 3* : 472 ORDINARY shares held as at the date of this return  
*Name:* SICONG DAI

*Shareholding 4* : 107 ORDINARY shares held as at the date of this return  
*Name:* TECHNIKOS LLP

## *Authorisation*

*Authenticated*

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

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