



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/01/2010**

Company Name: **OXFORD INSTRUMENTS HOLDINGS EUROPE LIMITED**

Company Number: **06800561**

Date of this return: **23/01/2010**

SIC codes: **7415**

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

Situation of Registered Office: **TUBNEY WOODS ABINGDON OXON ENGLAND OX13 5QX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS SUSAN KAREN**

Surname: **JOHNSON-BRETT**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN JAMES**

Surname: **BOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1964-09-02** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHARLES JOHN ARTHUR**

Surname: **HOLROYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-01-12** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

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

Surname: **FLINT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1961-02-08**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|--------------------|
| Class of shares | ORDINARY SHARES | <i>Number allotted</i> | 10000000 |
| | | <i>Aggregate nominal value</i> | 10000000.00 |
| <i>Currency</i> | EUR | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------------|
| <i>Currency</i> | EUR | <i>Total number of shares</i> | 10000000 |
| | | <i>Total aggregate nominal value</i> | 10000000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY SHARES Shares held as at 23/01/2010
1 DISPOSED OF IN PERIOD ON 23/01/2009

Name: **RICHARD JOHN KENNETT**

Address:

Shareholding : 2

10000000 ORDINARY SHARES Shares held as at 23/01/2010

Name: **OXFORD INSTRUMENTS PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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