



Companies House
— for the record —

AR01 (ef)

Annual Return



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XBK82W75

Company Name: **Oxford Instruments Industrial Products Limited**

Company Number: **01044063**

Date of this return: **16/07/2011**

SIC codes: **3320**

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 recorded as Company's registered office

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: **02/09/1964** Nationality: **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **CURTIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1970**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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: **08/02/1961**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 4

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: **12/01/1956**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **5**

Type: **Person**

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

Surname: **SCOTT**

Former names:

Service Address: **23 GERMANDER WAY
BICESTER
OXON
ENGLAND
OX26 3WB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1952** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5219174
		<i>Aggregate nominal value</i>	5219174
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	GBP	<i>Total number of shares</i>	5219175
		<i>Total aggregate nominal value</i>	5219175

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 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 : 5219174 ORDINARY shares held as at 2011-07-16
Name: OXFORD INSTRUMENTS INDUSTRIAL PRODUCTS HOLDINGS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-16
Name: OXFORD INSTRUMENTS NANOTECHNOLOGY TOOLS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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