



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LONDON & OXFORD SECURITIES LIMITED**

*Company Number:* **03039559**

*Date of this return:* **29/03/2011**

*SIC codes:* **4545**  
**7414**

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

*Situation of Registered Office:* **22 GREAT JAMES STREET**  
**LONDON**  
**WC1N 3ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES DOUGLAS STRACHAN**

*Surname:* **GORDON**

*Former names:*

*Service Address:* **FLAT 5 67 HARLEY STREET,  
LONDON  
W1N 1DE**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR REGINALD BLYTHE**

*Surname:*                      **CLARK**

*Former names:*

*Service Address:*            **5 MAZE ROAD  
KEW  
RICHMOND  
SURREY  
TW9 3DA**

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

*Date of Birth:*    **15/03/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **LOXKO CORPORATE DIRECTORS LIMITED**

*Registered or  
principal address:* **22 GREAT JAMES STREET  
LONDON  
WC1N 3ES**

## *European Economic Area (EEA) Company*

*Register Location:* **22 GREAT JAMES ST, LONDON WC1N 3ES**

*Registration Number:* **05012459**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL VOTING RIGHTS APPLY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 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* : **10000000 ORDINARY shares held as at 2011-03-29**  
*Name:* **LOXKO VENTURE MANAGERS LIMITED**

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### *Authorisation*

*Authenticated*

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

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