



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/05/2008**

Company Name: **OXFORD OPTRONIX LIMITED**

Company Number: **02601431**

Company Details

Period Ending: **15/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3002

3310

3320

7310

*Registered Office
Address:*

**19-21 CENTRAL 127
MILTON PARK
OXFORD
OXFORDSHIRE
OX14 4SA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE LAURA MOGRIDGE** *Address:* **9 ABBEBURY AVENUE
OXFORD
OXFORDSHIRE
OX4 4EU**

Director 1 :

Name: **JOHN SINCLAIR COPELAND** *Address:* **KINGWOOD KINGWOOD COMMON
HENLEY ON THAMES
OXFORDSHIRE
RG9 5NB**

Date of Birth: **14/03/1928** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **DOCTOR ANDREW NADEEM
OBEID** *Address:* **9 ABBEBURY AVENUE
OXFORD
OXFORDSHIRE
OX4 4EU**

Date of Birth: **01/11/1961** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **DOCTOR MICHAEL RAU** Address: **66 MIDWINTER AVENUE
MILTON HEIGHTS
ABINGDON
OXON
OX14 4XD**

Date of Birth: **02/08/1969** Nationality: **BRITISH** Occupation: **SALES MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 15/04/2008

Name: **JACQUELINE LAURA MOGRIDGE**
Address: **9 ABBEBURY AVENUE
OXFORD
OXFORDSHIRE
OX4 4EU**

Shareholding 2:

770 ORDINARY Shares held as at 15/04/2008

Name: **ANDREW NADEEM OBEID**

Address: **9 ABBEBURY AVENUE**

OXFORD

OXFORDSHIRE

OX4 4EU

Shareholding 3:

120 ORDINARY Shares held as at 15/04/2008

Name: **JOHN SINCLAIR COPELAND**

Address: **KINGWOOD KINGWOOD COMMON OXON**

RG9 5NB

Shareholding 4:

50 ORDINARY Shares held as at 15/04/2008

Name: **GEOFFREY WARD**

Address: **17 FLORENCE PARK ROAD**

OXFORD

OXFORDSHIRE

OX4 3PN

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2008**

Authenticated: **Yes (E/W)**