



Companies House

AR01 (ef)

Annual Return



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Company Name: **OXYGEN DESIGN AND MARKETING LIMITED**

Company Number: **03177815**

Date of this return: **26/03/2015**

SIC codes: **74100**

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

Situation of Registered Office: **SPRINGFIELD HOUSE OATLANDS DRIVE
WEYBRIDGE
SURREY
KT13 9LZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SPRINGFIELD HOUSE OATLANDS DRIVE
WEYBRIDGE
SURREY
ENGLAND
KT13 9LZ

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LORRAINE**

Surname: **MEARS**

Former names:

Service Address: **6 ST. STEPHENS HILL
LAUNCESTON
CORNWALL
ENGLAND
PL15 8HN**

Company Director **1**

Type: **Person**

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

Surname: **BRADSHAW**

Former names:

Service Address: **9 CHERRY ORCHARD GARDENS
WEST MOLESEY
SURREY
UNITED KINGDOM
KT8 1QY**

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

Date of Birth: **27/12/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ROBIN FRANCIS HORREX

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MARK BRADSHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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