



Companies House

AR01 (ef)

Annual Return



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Company Name: **OXFORD NEURO SURGERY LIMITED**

Company Number: **07889194**

Date of this return: **21/12/2014**

SIC codes: **86220**

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

Situation of Registered Office: **6 LANGDALE COURT
WITNEY
OXFORDSHIRE
OX28 6FG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **CADOUX-HUDSON**

Former names:

Service Address: **6 LANGDALE COURT
MARKET SQUARE
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX28 6FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **CADOUX-HUDSON**

Former names:

Service Address: **6 LANGDALE COURT
MARKET SQUARE
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX28 6FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1959**

Nationality: **BRITISH**

Occupation: **SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS ANDDD CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **THOMAS A D CADOUX-HUDSON**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **HELEN CADOUX-HUDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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