



Companies House

AR01 (ef)

Annual Return



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Company Name: **CANCER RESEARCH TECHNOLOGY LIMITED**

Company Number: **01626049**

Date of this return: **20/12/2014**

SIC codes: **72110**

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

Situation of Registered Office: **ANGEL BUILDING 407 ST. JOHN STREET
LONDON
EC1V 4AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JONATHAN**

Surname: **WALDRON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR KEITH STUART**

Surname: **BLUNDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ALAN**

Surname: **CHAMBRE**

Former names:

Service Address: **SPECTRIS STATION ROAD
EGHAM
SURREY
UNITED KINGDOM
TW20 9NP**

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

Date of Birth: **09/11/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR IAIN WALTER**

Surname: **FOULKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1971** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **DR NIC**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1950** Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director **5**

Type: **Person**
Full forename(s): **HARPAL SINGH**

Surname: **KUMAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DR PHILLIP JOHN**

Surname: **L'HULLIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1962** *Nationality:* **NEW ZEALAND**

Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **DR RUTH**

Surname: **MCKERNAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1958**

Nationality: **BRITISH**

Occupation: **RESEARCH DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR MICHAEL PATRICK**

Surname: **PRAGNELL**

Former names:

Service Address: **ANGEL BUILDING 407 ST JOHN STREET
LONDON
ENGLAND
EC1V 4AD**

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

Date of Birth: **19/12/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **DR ANDREW JOHN MCGLASHAN**

Surname: **RICHARDS**

Former names:

Service Address: **BABRAHAM HALL
BABRAHAM
CAMBRIDGESHIRE
CB2 4AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH PRO-RATA VOTING RIGHTS AND RIGHTS TO SHARE IN CAPITAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **CANCER RESEARCH UK**

Authorisation

Authenticated

This form was authorised by one of the following:

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