



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2KOKDLE

Company Name: **XENOVA LIMITED**

Company Number: **01970244**

Date of this return: **02/10/2013**

SIC codes: **72190**

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

Situation of Registered Office: **4TH FLOOR
READING BRIDGE HOUSE GEORGE STREET
READING
BERKSHIRE
ENGLAND
RG1 8LS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **THROGMORTON SECRETARIES LLP**

*Registered or
principal address:* **4TH FLOOR
READING BRIDGE HOUSE GEORGE STREET
READING
BERKSHIRE
RG1 8LS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **OC303099**

Company Director **1**

Type: **Person**

Full forename(s): **THE HONOURABLE STEPHEN RALFE**

Surname: **EVANS-FREKE**

Former names:

Service Address: **201 BISHOPSGATE
LONDON
EC2M 3AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **MAYO**

Former names:

Service Address: **201 BISHOPSGATE
LONDON
EC2M 3AF**

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

Date of Birth: **02/04/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR STEPHEN BARRY**

Surname: **PARKER**

Former names:

Service Address: **201 BISHOPSGATE
LONDON
EC2M 3AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1021871272
		<i>Aggregate nominal value</i>	10218712.72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02903
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, AND EVERY PROXY FOR ANY MEMBER (REGARDLESS OF THE NUMBER OR THE HOLDINGS OF THE MEMBERS FOR WHOM HE IS A PROXY) SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1021871272
		<i>Total aggregate nominal value</i>	10218712.72

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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 : **1021871272 ORDINARY shares held as at the date of this return**
Name: **XENOVA GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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