



Companies House

**AR01** (ef)

**Annual Return**



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**X57L5I9L**

*Company Name:* **COBRA BIOLOGICS LIMITED**

*Company Number:* **02710654**

*Date of this return:* **29/04/2016**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **STEPHENSON BUILDING  
THE SCIENCE PARK  
KEELE  
STAFFORDSHIRE  
ST5 5SP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **RICHARD**

Surname: **CLAY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PETER ALISTAIR**

Surname: **COLEMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1966**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CARL JOHAN**

*Surname:* **SPAK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **\*\*/06/1956** *Nationality:* **SWEDISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13889913</b>
		<i>Aggregate nominal value</i>	<b>1388991.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF ASSETS ON WINDING UP OR OTHERWISE. NON-REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13889913</b>
		<i>Total aggregate nominal value</i>	<b>1388991.3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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* : **13889913 ORDINARY shares held as at the date of this return**  
*Name:* **COBRA BIOLOGICS HOLDINGS 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.