



Companies House

AR01 (ef)

Annual Return



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Company Name: **COBRA BIOLOGICS LIMITED**

Company Number: **02710654**

Date of this return: **29/04/2015**

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

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: **31/03/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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: **28/06/1956** *Nationality:* **SWEDISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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 : **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.