



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHYTODEVELOPMENTS LIMITED**

Company Number: **02796377**

Date of this return: **04/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **THE LONDON BIOSCIENCE INNOVATION CENTRE
2 ROYAL CLLEGE STREET
GREATER LONDON
NW1 0NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JANE ELIZABETH**

Surname: **WHITROW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DEREK LIONAL GLENDON**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1966** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES ALEXANDER EVAN**

Surname: **SPICER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	80
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES CONSTITUTE A SEPARATE CLASS OF SHARE

Class of shares	ORDINARY B	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	80
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "B" ORDINARY SHARES CONSTITUTE A SEPARATE CLASS OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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 : 80 ORDINARY B shares held as at the date of this return
Name: PHYTOTECH LTD

Shareholding 2 : 80 ORDINARY A shares held as at the date of this return
Name: PHYTOTECH LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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