



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **XENOVA KS LIMITED**

Company Number: **03006674**

Date of this return: **06/01/2010**

SIC codes: **7310**

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

Situation of Registered Office: **42-44 PORTMAN ROAD 42-44 PORTMAN ROAD READING
BERKSHIRE ENGLAND RG30 1EA**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **THROGMORTON SECRETARIES LLP**
Registered or principal address: **42-44 PORTMAN ROAD 42-44 PORTMAN ROAD READING
BERKSHIRE ENGLAND RG30 1EA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **OC303099**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN CHARLES**
Surname: **MAYO**
Former names:
Service Address: **MERCURY HOUSE MERCURY HOUSE TRITON
COURT, 14 FINSBURY SQUARE LONDON ENGLAND
EC2A 1BR**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **DR STEPHEN BARRY**
Surname: **PARKER**
Former names:
Service Address: **MERCURY HOUSE MERCURY HOUSE TRITON
COURT, 14 FINSBURY SQUARE LONDON ENGLAND
EC2A 1BR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **STEPHEN RALFE**
Surname: **EVANS-FREKE**
Former names:
Service Address: **MERCURY HOUSE MERCURY HOUSE TRITON
COURT, 14 FINSBURY SQUARE LONDON ENGLAND
EC2A 1BR**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	64767095
		<i>Aggregate nominal value</i>	1295341.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.109
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER 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>	64767095
		<i>Total aggregate nominal value</i>	1295341.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

64767094 ORDINARY Shares held as at 06/01/2010

Name: **XENOVA GROUP LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 06/01/2010

Name: **XENOVA LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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