



Companies House
— for the record —

AR01 (ef)

Annual Return



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X132H5M2

Company Name: **CHIROSCIENCE R&D LIMITED**

Company Number: **03503756**

Date of this return: **03/02/2012**

SIC codes: **64999**

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

Situation of Registered Office: **208 BATH ROAD
SLOUGH
BERKSHIRE
SL1 3WE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK GLYN**

Surname: **HARDY**

Former names:

Service Address: **216 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4EN**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK GLYN**

Surname: **HARDY**

Former names:

Service Address: **216 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4EN**

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

Date of Birth: **16/06/1953** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN CHARLES**

Surname: **JONES**

Former names:

Service Address: **216 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4EN**

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

Date of Birth: **18/08/1952** *Nationality:* **BRITISH**

Occupation: **CHIEF ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CELLTECH 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.