



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LWDM3

Received for filing in Electronic Format on the: **25/11/2013**

Company Name: **ADJUVANTIX LIMITED**

Company Number: **03867435**

Date of this return: **28/10/2013**

SIC codes: **72200**

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

Situation of Registered Office: **SHEFFIELD BIO INCUBATOR 40 LEAVYGREAVE ROAD
SHEFFIELD
S3 7RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TONY**

Surname: **GARDINER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR PHILIP**

Surname: **BEDFORD**

Former names:

Service Address: **234 QUEEN EDITHS WAY
CAMBRIDGE
CAMBRIDGESHIRE
CB1 8NL**

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

Date of Birth: **27/06/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR PETER LEONARD**

Surname: **GRANT**

Former names:

Service Address: **THE SHEFFIELD BIOINCUBATOR 40 LEAVYGREAVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S3 7RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1959** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DR ANDREW WILLIAM**

Surname: **HEATH**

Former names:

Service Address: **ADJUVANTIX LTD C/O SUEL
INNOVATION CENTRE, 217 PORTOBELLO
SHEFFIELD
SOUTH YORKSHIRE
S1 4DP**

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

Date of Birth: **20/05/1960** *Nationality:* **BRITISH**
Occupation: **ACADEMIC LECTURER**

Company Director **4**

Type: **Person**
Full forename(s): **DR PAUL GEORGE**

Surname: **JENKINS**

Former names:

Service Address: **464 KEDLESTON ROAD**
 ALLESTREE
 DERBY
 DERBYSHIRE
 DE22 2ND

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

Date of Birth: **02/09/1966** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	445086
		<i>Aggregate nominal value</i>	11127.15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	445087
		<i>Total aggregate nominal value</i>	11128.15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 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 : **189566 ORDINARY shares held as at the date of this return**
Name: **FUSION IP (SHEFFIELD) LIMITED**

Shareholding 2 : **17647 ORDINARY shares held as at the date of this return**
Name: **WELLCOME TRUST LIMITED**

Shareholding 3 : **1 PREFERENCE shares held as at the date of this return**

Name: **WHITE ROSE TECHNOLOGY LIMITED**

Shareholding 4 : **139611 ORDINARY shares held as at the date of this return**

Name: **WHITE ROSE TECHNOLOGY LIMITED**

Shareholding 5 : **42157 ORDINARY shares held as at the date of this return**

Name: **DR ANDREW HEATH**

Shareholding 6 : **56105 ORDINARY shares held as at the date of this return**

Name: **YORKSHIRE CANCER RESEARCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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