



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/01/2015**

Company Name: **ITHAKA LIFE SCIENCES LIMITED**

Company Number: **04353762**

Date of this return: **16/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **ST JOHN'S INNOVATION CENTRE COWLEY ROAD
CAMBRIDGE
CB4 0WS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ITHAKA LIFE SCIENCES LTD
THE NETPARK INCUBATOR THOMAS WRIGHT WAY
SEDFIELD
ENGLAND
TS21 3FD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **RODGERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS SUSAN EVELYN**

Surname: **BUCHANAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1958** Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

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

Surname: **RODGERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GAVIN ALAN**

Surname: **SCOTT-DUNCAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105
		<i>Aggregate nominal value</i>	105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

INVESTMENT DIVIDENDS SHALL BE PAID TO SHAREHOLDERS PARI PASSU THEIR PERCENTAGE SHAREHOLDING IN THE COMPANY SAVE THAT AS REGARDS INVESTMENT DIVIDENDS PAID TO THE ORDINARY SHAREHOLDERS, SUCH INVESTMENT DIVIDENDS SHALL BE PAID EQUALLY TO EACH ORDINARY SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **GAVIN ALAN SCOTT DUNCAN**

Shareholding 2 : **63 ORDINARY shares held as at the date of this return**
Name: **PAUL BARTON RODGERS**

Shareholding 3 : **9 ORDINARY shares held as at the date of this return**
Name: **SUE BUCHANAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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