



Companies House
— for the record —

AR01 (ef)

Annual Return



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X8VHEYR

Company Name: **LECTUS THERAPEUTICS LIMITED**

Company Number: **04562659**

Date of this return: **15/10/2011**

SIC codes: **21200**

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

Situation of Registered Office: **1 PORTLAND STREET
MANCHESTER
M1 3BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **WALLWORK**

Former names:

Service Address: **1 PORTLAND STREET
MANCHESTER
M1 3BE**

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM ANGUS**

Surname: **HONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1967** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **DOCTOR ROLAND ZBIGNIEW**

Surname: **KOZLOWSKI**

Former names:

Service Address: **COURT LODGE
53 HIGH STREET
MELDRETH
CAMBRIDGESHIRE
SG8 6LA**

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

Date of Birth: **01/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANTOINE BENJAMIN**

Surname: **PAPIERNIK-BERKHAUER**

Former names:

Service Address: **13 RUE DU FIEF DES ARCS
CACHAN
FRANCE 94230
FOREIGN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **21/07/1966** *Nationality:* **FRENCH**

Occupation: **INVESTMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	61839484
		<i>Aggregate nominal value</i>	61839.484
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHAREHOLDERS ARE ENTITLED TO RECIEVE NOTICE OF, TO ATTEND AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY. EACH ORDINARY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM. A 'LEAVER' OR A 'RELEVANT MEMBER' AS DEFINED BY THE COMPANY'S ARTICLES OF ASSOCIATION SHALL NOT HAVE ANY RIGHTS TO RECIEVE NOTICE OF ANY GENERAL MEETING OF THE COMPANY OR TO VOTE AT ANY SUCH MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	61839484
		<i>Total aggregate nominal value</i>	61839.484

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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 : 0 ORDINARY shares held as at the date of this return
118 shares transferred on 2010-10-05

Name: ROLAND KOZLOWSKI

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2010-10-05

Name: DAYLE HOGG

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
70 shares transferred on 2010-10-05

Name: PAUL GERSKOWITCH

Shareholding 4 : 0 A PREFERRED shares held as at the date of this return
386800 shares transferred on 2010-10-05

Name: SENSE PROTEOMIC LIMITED

Shareholding 5 : 0 ORDINARY A shares held as at the date of this return
10 shares transferred on 2010-10-05

Name: SENSE PROTEOMIC LIMITED

Shareholding 6 : 0 A PREFERRED shares held as at the date of this return
680645 shares transferred on 2010-10-05

Name: TAKEDA RESEARCH INVESTMENT INC

Shareholding 7 : 0 A PREFERRED shares held as at the date of this return
446283 shares transferred on 2010-10-05

Name: QUESTER VCT PLC REGISTERED NUMBER 3139019

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
49587 shares transferred on 2010-10-05

Name: QUESTER VCT PLC REGISTERED NUMBER 3139019

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
10568 shares transferred on 2010-10-05

Name: QUESTER VCT 4 PLC REGISTERED NUMBER 04063505

Shareholding 10 : 0 A PREFERRED shares held as at the date of this return
190219 shares transferred on 2010-10-05

Name: QUESTER VCT 5 PLC REGISTERED NUMBER 04282877

Shareholding 11 : 0 A PREFERRED shares held as at the date of this return
812904 shares transferred on 2010-10-05

Name: QUESTER VENTURE PARTNERSHIP REGISTEREDNO LP007736

Shareholding 12 : 0 A PREFERRED shares held as at the date of this return
450000 shares transferred on 2010-10-05

Name: ASTELLAS VENTURE FUND 1 LP

Shareholding 13 : 0 A PREFERRED shares held as at the date of this return
2571097 shares transferred on 2010-10-05

Name: SOFINNOVA CAPITAL V FCPR

Shareholding 14 : 0 A PREFERRED shares held as at the date of this return
145161 shares transferred on 2010-10-05

Name: SULIS SEEDCORN FUND LIMITED PARTNERSHIP

Shareholding 15 : 0 A PREFERRED shares held as at the date of this return
95110 shares transferred on 2010-10-05

Name: **QUESTER VCT 4 PLC REGISTERED NUMBER 04063505**

Shareholding 16 : **0 ORDINARY shares held as at the date of this return**
21135 shares transferred on 2010-10-05

Name: **QUESTER VCT 5 PLC REGISTERED NUMBER 04282877**

Shareholding 17 : **61839484 ORDINARY shares held as at the date of this return**

Name: **LECTUS 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.