



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LECTUS THERAPEUTICS LIMITED**

Company Number: **04562659**

Date of this return: **15/10/2012**

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**

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 15/10/2012 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 : **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.