



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGIRX (ACTIVE GENE INTERVENTIONS) LIMITED**

Company Number: **04722549**

Date of this return: **03/04/2010**

SIC codes: **7310**

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

Situation of Registered Office: **1 THE COURTYARD
CHALVINGTON
HAILSHAM
EAST SUSSEX
BN27 3TD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **HANDLEY**

Former names:

Service Address: **TREFUSIS HOP GARDEN
FAIRWARP
UCKFIELD
EAST SUSSEX
TN22 3BT**

Company Director ***I***

Type: **Person**
Full forename(s): **PROF GRZEGORZ HENRYK**
Surname: **BREBOROWICZ**
Former names:

Service Address: **8A /1, PLOWIECKA ST.
POZNAN
WIELKOPOLSKA 60277
POLAND
FOREIGN**

Country/State Usually Resident: **POLAND**

Date of Birth: **1948-10-31** *Nationality:* **POLISH**
Occupation: **PROF OF MEDICINE**

Company Director **2**

Type: **Person**
Full forename(s): **DR MARGARET ISABELLE**
Surname: **GRALINSKA**
Former names:
Service Address: **10 MOYLAN ROAD**
 LONDON
 W6 8QB

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

Date of Birth: **1966-01-30** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PROF ANDRZEJ ADAM**
Surname: **MACKIEWICZ**
Former names:
Service Address: **36 ZAMBROWSKA STREET**
 POZNAN
 WIELKOPOLSKA 61051
 POLAND
 FOREIGN

Country/State Usually Resident: **POLAND**

Date of Birth: **1953-12-24** *Nationality:* **POLISH**
Occupation: **PROF OF MEDICINE**

Company Director **4**

Type: **Person**
Full forename(s): **ARTHUR**
Surname: **MATTHEWS**
Former names:
Service Address: **26 HILFIELD LANE**
 ALDENHAM
 WATFORD
 HERTFORDSHIRE
 WD25 8AJ

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

Date of Birth: **1949-09-22** *Nationality:* **BRITISH**
Occupation: **FUND OFFICER**

Company Director **5**

Type: **Person**
Full forename(s): **DAVID**
Surname: **THOMASSEN**
Former names:
Service Address: **25530 DARIO TERRACE**
 HAYWARD
 CA 94541

Country/State Usually Resident: **USA**

Date of Birth: **1960-04-06** *Nationality:* **DUTCH**
Occupation: **VICE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars **ORDINARY A 10PENCE SHARES**

Class of shares	B ORDINARY	<i>Number allotted</i>	590
		<i>Aggregate nominal value</i>	59
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars **ORDINARY B 10 PENCE SHARES**

Class of shares	C ORDINARY	<i>Number allotted</i>	1130
		<i>Aggregate nominal value</i>	113
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars **ORDINARY C 10 PENCE SHARES**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1920
		<i>Total aggregate nominal value</i>	192

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

30 C ORDINARY Shares held as at 03/04/2010

Name: **UNIVERSITY OF MEDICAL SCIENCES IN POZNAN**

Address:

Shareholding : 2

1100 C ORDINARY Shares held as at 03/04/2010

Name: **BUCHANAN HOLDINGS LIMITED**

Address:

Shareholding : 3

75 B ORDINARY Shares held as at 03/04/2010

Name:

DAVID THOMASSEN

Address:

Shareholding : 4

280 B ORDINARY Shares held as at 03/04/2010

Name:

ANDRZEJ MACKIEWICZ

Address:

Shareholding : 5

20 B ORDINARY Shares held as at 03/04/2010

Name:

JOHN HANDLEY

Address:

Shareholding : 6

20 B ORDINARY Shares held as at 03/04/2010

Name: **STEFAN ROSE JOHN**

Address:

Shareholding : 7

195 B ORDINARY Shares held as at 03/04/2010

Name: **JERSEY TRUSTEES LTD AS TRUSTEES OF AMBRAFUNF FURBS**

Address:

Shareholding : 8

200 A ORDINARY Shares held as at 03/04/2010

Name: **UNIVERSITY OF MEDICAL SCIENCES IN POZNAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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