



Companies House

AR01 (ef)

Annual Return



X49VGYCQ

Received for filing in Electronic Format on the: **19/06/2015**

Company Name: **HYPHA DISCOVERY LIMITED**

Company Number: **05148143**

Date of this return: **08/06/2015**

SIC codes: **72110**

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

Situation of Registered Office: **1 BRIAR COTTAGES, BAKERS LANE
MAIDENHEAD
BERKSHIRE
SL6 6QH**

Single Alternative Inspection Location (SAIL)

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

THE RUSSELL BUILDING NO.1 BRUNEL SCIENCE PARK
KINGSTON LANE
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 3PQ

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR GILLIAN SUSAN**

Surname: **CHARLES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR LIAM MICHAEL**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1968** Nationality: **BRITISH**

Occupation: **SCIENTIST**

Company Director 2

Type: **Person**
Full forename(s): **DR JONATHAN CHARLES PAUL**

Surname: **STEELE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1972** Nationality: **BRITISH**

Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7765290
		<i>Aggregate nominal value</i>	7.765
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7765290
		<i>Total aggregate nominal value</i>	7.765

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **JONATHAN STEELE**

Shareholding 2 : **1000000 ORDINARY shares held as at the date of this return**
Name: **LIAM EVANS**

Shareholding 3 : **2862821 ORDINARY shares held as at the date of this return**
Name: **HENRY BEKER**

Shareholding 4 : **2235803 ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY OF WESTMINSTER**

Shareholding 5 : **666666 ORDINARY shares held as at the date of this return**
Name: **BRUNEL UNIVERSITY**

Authorisation

Authenticated

This form was authorised by one of the following:

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