



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CELTIC PHARMA DEVELOPMENT UK PLC**

Company Number: **05481475**

Date of this return: **15/06/2012**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **4TH FLOOR
READING BRIDGE HOUSE GEORGE STREET
READING
BERKSHIRE
ENGLAND
RG1 8LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN CHARLES**

Surname: **MAYO**

Former names:

Service Address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

Company Director **1**

Type: **Person**

Full forename(s): **THE HONOURABLE STEPHEN RALFE**

Surname: **EVANS-FREKE**

Former names:

Service Address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **MAYO**

Former names:

Service Address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR STEPHEN BARRY**

Surname: **PARKER**

Former names:

Service Address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21704420
		<i>Aggregate nominal value</i>	21704420
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER (WHO BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21704420
		<i>Total aggregate nominal value</i>	21704420

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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 : **21704419 ORDINARY shares held as at the date of this return**
Name: **CELTIC X LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CELTIC PHARMA CAPITAL 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.