

AR01 (ef)

Annual Return

18/07/2013



X2CUCY42

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Company Name: Alvos Oncology Limited

Company Number: **05499009**

Date of this return: **05/07/2013**

SIC codes: **74909**

Company Type: Private company limited by shares

Situation of Registered

Office:

NORTH HOUSE 5 FARMOOR COURT

CUMNOR ROAD, FARMOOR

OXFORD

OXFORDSHIRE

ENGLAND OX2 9LU

Officers of the company

| Company Secretary | I |
|-------------------|---|
| Type: | Person |
| Full forename(s): | MRS ANNE |
| Surname: | BURNS |
| Former names: | |
| Service Address: | NORTH HOUSE 5 FARMOOR COURT CUMNOR ROAD, FARMOOR |
| | OXFORD |
| | OXFORDSHIRE |
| | ENGLAND |
| | OX2 9LU |
| | |
| | |

Company Director 1

Type: Person

Full forename(s): DR ROBERT

Surname: BURNS

Former names:

Service Address: NORTH HOUSE 5 FARMOOR COURT

CUMNOR ROAD, FARMOOR

OXFORD

OXFORDSHIRE

ENGLAND OX2 9LU

Country/State Usually Resident: ENGLAND

Date of Birth: 13/02/1947 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY 1 GBP | Number allotted | 1 | |
|------------------------|----------------|----------------------------|---|--|
| Currency | GBP | Aggregate nominal value | 1 | |
| | | Amount paid per share | 1 | |
| | | Amount unpaid per share | 0 | |
| Prescribed particulars | | | | |

Statement of Capital (Totals)

Currency GBP

Total number of shares
Total aggregate nominal value

1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: DR ROBERT BURNS

Authorisation

Authenticated

FULL VOTING RIGHTS.

This form was authorised by one of the following:

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