

AR01 (ef)

Annual Return



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Company Name: Alvos Oncology Limited

Company Number: 05499009

Date of this return: 05/07/2014

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	1			
Type:	Person			
Full forename(s):	MRS ANNE			
Surname:	BURNS			
Former names:				
Service Address recorded as Company's registered office				
Company Director	I			
Type:	Person			
Full forename(s):	DR ROBERT			
Surname:	BURNS			
Former names:				
Service Address recorded as Company's registered office				
Country/State Usually Resident: ENGLAND				
Date of Birth: 13/02/1947 Occupation: DIRECTOR	Nationality: BRITISH			

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 05/07/2014 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.