



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALLERNA THERAPEUTICS LIMITED**

*Company Number:* **05901236**

*Date of this return:* **09/08/2014**

*SIC codes:* **72110**

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

*Situation of Registered Office:* **C/O TONY DOWN LIMITED  
VENTURE HOUSE NAVIGATION PARK  
ABERCYNON  
MOUNTAIN ASH  
MID GLAMORGAN  
CF45 4SN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL JAMES**

*Surname:*                            **HIGGINS**

*Former names:*

*Service Address:*                **9 FIELDS PARK ROAD  
NEWPORT  
NP20 5BA**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/06/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

## *Company Director 2*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL NOEL**

*Surname:* **KIERNAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1966** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **TONY DOWN LIMITED**

*Registered or principal address:* **VENTURE HOUSE NAVIGATION PARK  
ABERCYNON  
MOUNTAIN ASH  
MID GLAMORGAN  
UNITED KINGDOM  
CF45 4SN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **08165940**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>174926</b>
		<i>Aggregate nominal value</i>	<b>263.788408</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>174926</b>
		<i>Total aggregate nominal value</i>	<b>263.788408</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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* : 19588 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL KIERNAN

*Shareholding 2* : 29457 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM WALKER

*Shareholding 3* : 12276 ORDINARY shares held as at the date of this return  
*Name:* UWS VENTURES

*Shareholding 4* : 29457 ORDINARY shares held as at the date of this return  
*Name:* JULIAN HOPKIN

*Shareholding 5* : 51305 ORDINARY shares held as at the date of this return  
*Name:* PAUL HIGGINS

*Shareholding 6* : 2000 ORDINARY shares held as at the date of this return  
*Name:* SEWAK BHARAT SINGH SAGAR

*Shareholding 7* : 1000 ORDINARY shares held as at the date of this return

*Name:*                    **ANDREW STUART**

*Shareholding 8*        : **1000 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID REGINALD CHILDS**

*Shareholding 9*        : **1000 ORDINARY shares held as at the date of this return**  
*Name:*                    **KEVIN MCKNIGHT**

*Shareholding 10*      : **1000 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN GERRARD ANTHONY HIGGINS**

*Shareholding 11*      : **500 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANDREW ROBERT WARD**

*Shareholding 12*      : **26343 ORDINARY shares held as at the date of this return**  
*Name:*                    **AJAN REGINALD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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