



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2012**

X1KJN6VT

Company Name: **TISSUE REGENIX GROUP PLC**

Company Number: **05969271**

Date of this return: **17/10/2012**

SIC codes: **82990**

Company Type: **Public limited company**

Situation of Registered Office: **THE BIOCENTRE INNOVATION WAY
HESLINGTON
YORK
NORTH YORKSHIRE
YO10 5NY**

Single Alternative Inspection Location (SAIL)

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

**CAPITA REGISTRARS PXS 34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN DAVID**

Surname: **JEFFERSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **AUBREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1961** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

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

Surname: **BRETHERTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **IAN DAVID**

Surname: **JEFFERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ALAN JONATHAN RICHARD**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1963** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MR ANTONY RUBEN**

Surname: **ODELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR JOHN ANDREW WALTER**

Surname: **SAMUEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1952** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director 7

Type: **Person**

Full forename(s): **MR ALEXANDER JAMES**

Surname: **STEVENSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1971**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	652825019
		<i>Aggregate nominal value</i>	3264125.095
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WHICH ARE FULLY PAID ENTITLE THE HOLDER: (A) TO FULL VOTING RIGHTS; (B) IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION OR DISTRIBUTION; (C) IN RESPECT OF CAPITAL, TO FULL PARTICIPATION ON A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	652825019
		<i>Total aggregate nominal value</i>	3264125.095

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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