Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/05/2014**

X37USCYY

Company Name:	**PULMOCIDE LIMITED**
Company Number:	**06182024**
Date of this return:	**30/04/2014**
SIC codes:	**72110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O COVINGTON & BURLING LLP** **265 STRAND** **LONDON** **ENGLAND** **WC2R 1BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR PETER**

Surname: **STRONG**

Former names:

Service Address: **1 BADGERS WALK**
TEWIN
WELWYN
HERTFORDSHIRE
UNITED KINGDOM
AL6 0HP

Company Director 1

Type: **Person**
Full forename(s): **MS MAINA**

Surname: **BHAMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/02/1972** *Nationality:* **BRITISH**
Occupation: **VENTURE CAPITAL**

Company Director 2

Type: **Person**
Full forename(s): **MS CATHERINE ELIZABETH**

Surname: **BINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1965** *Nationality:* **BRITISH**
Occupation: **VENTURE CAPITAL**

Company Director 3

Type: **Person**
Full forename(s): **MS JEANNE ELIZABETH**

Surname: **BOLGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1960** *Nationality:* **IRISH**
Occupation: **VENTURE CAPITAL**

Company Director 4

Type: **Person**
Full forename(s): **MR HARRY**

Surname: **FINCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1948** *Nationality:* **BRITISH**
Occupation: **BIOTECH**

Company Director 5

Type: **Person**
Full forename(s): **MR STEPHEN CHRISTIAN**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **19/02/1960** *Nationality:* **USA**
Occupation: **COMMERCIAL DIRECTOR**

Company Director *6*

Type: **Person**

Full forename(s): **WILLIAM GARTH**

Surname: **RAPEPORT**

Former names:

Service Address: **MAPLE HOUSE, MAPLEFIELD LANE**
CHALFONT ST GILES
HP8 4TY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **DR PETER**

Surname: **STRONG**

Former names:

Service Address: **1 BADGERS WALK**
TEWIN
WELWYN
HERTFORDSHIRE
UNITED KINGDOM
AL6 0HP

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

Date of Birth: **17/12/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**A PREFERRED**	*Number allotted*	**7000000**
		Aggregate nominal value	**70000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE A PREFERRED SHARES HAVE ATTACHED TO THEM FULL VOTING AND FIXED DIVIDEND RIGHTS AND RANK FIRST AND RECEIVE A PREFERENCE RETURN ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THE A PREFERRED SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**7000000**
		Total aggregate nominal value	**70000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2013-11-22
Name: **WILLIAM GARTH RAPEPORT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2013-11-22
Name: **PETER STRONG**

Shareholding 3 : **1713782 A PREFERRED shares held as at the date of this return**
Name: **SV LIFE SCIENCES FUND V LP**

Shareholding 4 : **36218 A PREFERRED shares held as at the date of this return**
Name: **SV LIFE SCIENCES FUND V STRATEGIC PARTNERS LP**

Shareholding 5 : **1750000 A PREFERRED shares held as at the date of this return**
Name: **IMPERIAL INNOVATIONS BUSINESSES LLP**

Shareholding 6 : **1750000 A PREFERRED shares held as at the date of this return**

Name: **BEACON BIOVENTURES FUND III LIMITED PARTNERSHIP**

Shareholding 7 : **1750000 A PREFERRED shares held as at the date of this return**
Name: **JOHNSON & JOHNSON DEVELOPMENT CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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