



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **CANVAX LIMITED**

Company Number: **06224771**

Company Details

Period Ending: **24/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BILL NICHOLSON WAY
748 HIGH ROAD
LONDON
N17 0AP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MATTHEW JOHN
COLLECOTT**

Address: **31 AUDLEY ROAD
SAFFRON WALDEN
ESSEX
CB11 3HW**

Director 1 :

Name: **MR MATTHEW JOHN
COLLECOTT**

Address: **31 AUDLEY ROAD
SAFFRON WALDEN
ESSEX
CB11 3HW**

Date of Birth: **11/09/1968** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR DANIEL PHILIP LEVY**

Address: **748 HIGH ROAD
LONDON
N17 0AP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **08/02/1962** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 24/04/2009
1 DISPOSED OF IN PERIOD ON 16/02/2009

Name: **BONDTURBO LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/04/2009

Name: **TOTTENHAM HOTSPUR PROPERTY CO LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

Authenticated: **Yes (E/W)**