



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2014**

X3LXBIZU

Company Name: **EVGEN LIMITED**

Company Number: **06403643**

Date of this return: **18/10/2014**

SIC codes: **72110**

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

Situation of Registered Office: **LIVERPOOL SCIENCE PARK INNOVATION CENTRE 2
146 BROWNLOW HILL
LIVERPOOL
MERSEYSIDE
L3 5RF**

Officers of the company

Company Director **1**

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

Surname: **CLARE**

Former names:

Service Address: **9 ELM ROAD**
 MANCHESTER
 UNITED KINGDOM
 M20 6XB

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

Date of Birth: **25/06/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DR SUSAN ELIZABETH**

Surname: **FODEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR STEPHEN JOSEPH**

Surname: **FRANKLIN**

Former names:

Service Address: **62 LEYLAND GREEN ROAD
ASHTON IN MAKERFIELD
LANCASHIRE
WN4 0QJ**

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

Date of Birth: **15/05/1968** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

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

Surname: **HOWAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **06/11/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK ANDREW**

Surname: **WYATT**

Former names:

Service Address: **THE PINNACLE BUILDING 73-79 KING STREET
MANCHESTER
ENGLAND
M2 4NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Corporate**

Name: **NWF4B DIRECTORS LIMITED**

*Registered or
principal address:* **LIVERPOOL SCIENCE PARK 131 MOUNT PLEASANT
LIVERPOOL
L3 5TF**

European Economic Area (EEA) Company

Register Location: **ENGALND AND WALES**

Registration Number: **07680724**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12596
		<i>Aggregate nominal value</i>	12596
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. ON THE RETURN OF ASSETS ON A LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS REMAINING SHALL BE DISTRIBUTED FIRST IN PAYING THE HOLDERS THE ISSUE PRICE PAID FOR SUCH SHARES TOGETHER WITH ANY ARREARS. IN THE EVENT OF A SALE OF THE COMPANY, THE SALE PROCEEDS SHALL BE DISTRIBUTED FIRST IN PAYING TO THE HOLDERS OF ORDINARY A SHARES AND ORDINARY B SHARES, THE ISSUE PRICE PAID FOR SUCH ORDINARY A SHARES AND ORDINARY B SHARES TOGETHER WITH ANY ARREARS AND THE BALANCE (IF ANY) OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES, ORDINARY A SHARES AND ORDINARY B SHARES. IMMEDIATELY PRIOR TO A LISTING OF THE COMPANY, THE COMPANY SHALL (TO THE EXTENT THAT IT IS ABLE TO DO SO), BY WAY OF SPECIAL DIVIDEND OR BONUS ISSUE, ALLOT TO EACH HOLDER BY WAY OF CAPITALISATION OF RESERVE SUCH NUMBER OF ORDINARY SHARES (DISREGARDING ANY FRACTION OF A SHARE) AS SHALL HAVE AN AGGREGATE PRICE PER SHARE AT WHICH SUCH ORDINARY SHARES IN THE COMPANY ARE TO BE OFFERED FOR SALE, PLACED OR OTHERWISE MARKETED PURSUANT TO THE LISTING EQUAL TO THE ISSUE PRICE OF THE ORDINARY A SHARES HELD (TOGETHER WITH ANY ARREARS)

Class of shares	ORDINARY A	<i>Number allotted</i>	18849
		<i>Aggregate nominal value</i>	18849
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. ON THE RETURN OF ASSETS ON A LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS REMAINING SHALL BE DISTRIBUTED FIRST IN PAYING THE HOLDERS THE ISSUE PRICE PAID FOR SUCH SHARES TOGETHER WITH ANY ARREARS. IN THE EVENT OF A SALE OF THE COMPANY, THE SALE PROCEEDS SHALL BE DISTRIBUTED FIRST IN PAYING TO THE HOLDERS OF ORDINARY A SHARES AND ORDINARY B SHARES, THE ISSUE PRICE PAID FOR SUCH ORDINARY A SHARES AND ORDINARY B SHARES TOGETHER WITH ANY ARREARS AND THE BALANCE (IF ANY) OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES, ORDINARY A SHARES AND ORDINARY B SHARES. IMMEDIATELY PRIOR TO A LISTING OF THE COMPANY, THE COMPANY SHALL (TO THE EXTENT THAT IT IS ABLE TO DO SO), BY WAY OF SPECIAL DIVIDEND OR BONUS ISSUE, ALLOT TO EACH HOLDER BY WAY OF CAPITALISATION OF RESERVE SUCH NUMBER OF ORDINARY SHARES (DISREGARDING ANY FRACTION OF A SHARE) AS SHALL HAVE AN AGGREGATE PRICE PER SHARE AT WHICH SUCH ORDINARY SHARES IN THE COMPANY ARE TO BE OFFERED FOR SALE, PLACED OR OTHERWISE MARKETED PURSUANT TO THE LISTING EQUAL TO THE ISSUE PRICE OF THE ORDINARY A SHARES HELD (TOGETHER WITH ANY ARREARS)

Class of shares	ORDINARY B	<i>Number allotted</i>	5017
		<i>Aggregate nominal value</i>	5017
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. ON THE RETURN OF ASSETS ON A LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS REMAINING SHALL BE DISTRIBUTED FIRST IN PAYING THE HOLDERS THE ISSUE PRICE PAID FOR SUCH SHARES TOGETHER WITH ANY ARREARS. IN THE EVENT OF A SALE OF THE COMPANY, THE SALE PROCEEDS SHALL BE DISTRIBUTED FIRST IN PAYING TO THE HOLDERS OF ORDINARY A SHARES AND ORDINARY B SHARES, THE ISSUE PRICE PAID FOR SUCH ORDINARY A SHARES AND ORDINARY B SHARES TOGETHER WITH ANY ARREARS AND THE BALANCE (IF ANY) OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES, ORDINARY A SHARES AND ORDINARY B SHARES. IMMEDIATELY PRIOR TO A LISTING OF THE COMPANY, THE COMPANY SHALL (TO THE EXTENT THAT IT IS ABLE TO DO SO), BY WAY OF SPECIAL DIVIDEND OR BONUS ISSUE, ALLOT TO EACH HOLDER BY WAY OF CAPITALISATION OF RESERVE SUCH NUMBER OF ORDINARY SHARES (DISREGARDING ANY FRACTION OF A SHARE) AS SHALL HAVE AN AGGREGATE PRICE PER SHARE AT WHICH SUCH ORDINARY SHARES IN THE COMPANY ARE TO BE OFFERED FOR SALE, PLACED OR OTHERWISE MARKETED PURSUANT TO THE LISTING EQUAL TO THE ISSUE PRICE OF THE ORDINARY A SHARES HELD (TOGETHER WITH ANY ARREARS)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36462
		<i>Total aggregate nominal value</i>	36462

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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 : **3330 ORDINARY shares held as at the date of this return**
Name: **LETZONE LIMITED**

Shareholding 2 : **1649 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOSEPH FRANKLIN**

Shareholding 3 : **3548 ORDINARY shares held as at the date of this return**
Name: **RISINGSTARS GROWTH FUND LIMITED PARTNERSHIP II**

Shareholding 4 : **3548 ORDINARY shares held as at the date of this return**

Name: **SOUTH YORKSHIRE SEEDCORN FUND**

Shareholding 5 : **149 ORDINARY shares held as at the date of this return**
Name: **ALEX MEROLLI**

Shareholding 6 : **186 ORDINARY shares held as at the date of this return**
186 shares transferred on 2013-10-25
Name: **BARRY CLARE**

Shareholding 7 : **6173 ORDINARY A shares held as at the date of this return**
Name: **RISINGSTARS GROWTH FUND LIMITED PARTNERSHIP II**

Shareholding 8 : **957 ORDINARY A shares held as at the date of this return**
Name: **SOUTH YORKSHIRE SEEDCORN FUND**

Shareholding 9 : **8894 ORDINARY A shares held as at the date of this return**
Name: **NORTH WEST FUND (BIOMEDICAL) LP**

Shareholding 10 : **445 ORDINARY A shares held as at the date of this return**
Name: **ASHCROFT ROWAN PENSION TRUSTEES LIMITED**

Shareholding 11 : **2355 ORDINARY A shares held as at the date of this return**
Name: **SARUM CAPITAL**

Shareholding 12 : **711 ORDINARY B shares held as at the date of this return**
Name: **RONALD HARRIS**

Shareholding 13 : **534 ORDINARY B shares held as at the date of this return**
Name: **JONATHAN JAMES LAUGHTON**

Shareholding 14 : **444 ORDINARY B shares held as at the date of this return**
444 shares transferred on 2013-10-25
Name: **CLARAT PARTNERS LLP**

Shareholding 15 : **204 ORDINARY B shares held as at the date of this return**
Name: **NEVILLE NEWMAN**

Shareholding 16 : **178 ORDINARY B shares held as at the date of this return**
Name: **RUSSELL SELWYN**

Shareholding 17 : **178 ORDINARY B shares held as at the date of this return**
Name: **MALCOLM WEBBER**

Shareholding 18 : **36 ORDINARY B shares held as at the date of this return**

Name: **HUGH LASK**

Shareholding 19 : **204 ORDINARY B shares held as at the date of this return**
Name: **STEPHEN GARBUTTA**

Shareholding 20 : **445 ORDINARY B shares held as at the date of this return**
Name: **STEPHEN ALTMAN**

Shareholding 21 : **445 ORDINARY B shares held as at the date of this return**
Name: **NIGEL BERGER**

Shareholding 22 : **421 ORDINARY B shares held as at the date of this return**
Name: **LEONARD LAWRENCE**

Shareholding 23 : **178 ORDINARY B shares held as at the date of this return**
Name: **JOSEPH COLE**

Shareholding 24 : **178 ORDINARY B shares held as at the date of this return**
Name: **DAVID BASSETT**

Shareholding 25 : **178 ORDINARY B shares held as at the date of this return**
Name: **MICHAEL STOUTE**

Shareholding 26 : **178 ORDINARY B shares held as at the date of this return**
Name: **JOHN KENNEDY**

Shareholding 27 : **61 ORDINARY B shares held as at the date of this return**
Name: **BARRY CLARE**

Shareholding 28 : **25 ORDINARY A shares held as at the date of this return**
Name: **ALEX MEROLLI**

Shareholding 29 : **186 ORDINARY shares held as at the date of this return**
Name: **DAVID KARAT**

Shareholding 30 : **444 ORDINARY B shares held as at the date of this return**
Name: **DAVID KARAT**

Authorisation

Authenticated

This form was authorised by one of the following:

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