



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIRIGEN GROUP LIMITED**

Company Number: **06420732**

Date of this return: **20/07/2015**

SIC codes: **70100**
72190

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

Situation of Registered Office: **THE DANBY BUILDING EDMUND HALLEY ROAD**
OXFORD SCIENCE PARK
OXFORD
OXFORDSHIRE
OX4 4DQ

Officers of the company

Company Director **1**

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

Surname: **FAIRBOURN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR EDWARD DANIEL**

Surname: **HOPKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1973** *Nationality:* **BRITISH**

Occupation: **INTERNATIONAL COUNSEL**

Company Director **3**

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

Surname: **NEAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. ONE VOTE PER SHARE IN RELATION TO ALL MATTERS REQUIRING A SHAREHOLDER DECISION; B. ALL SHARES RANK PARI PASSU ON ANY DIVIDENDS PAID TO SHAREHOLDERS; C. ALL SHARES RANK PARI PASSU ON A RETURN OF CAPITAL; D. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BECTON DICKENSON LUXEMBOURG HOLDINGS SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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