



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABINGDON HEALTH LTD**

Company Number: **06475379**

Date of this return: **16/02/2014**

SIC codes: **46180**
72190

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

Situation of Registered Office: **9 BRIDLE CLOSE**
KINGSTON UPON THAMES
SURREY
ENGLAND
KT1 2JW

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MAXIM ROGER**

Surname: **DUCKWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **20/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR CHRISTOPHER WILLIAM**

Surname: **HAND #**

Former names:

Service Address:

**YORK BIOTECH CAMPUS
SAND HUTTON
YORK YO41 1LZ**

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

Date of Birth: **25/05/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MARLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1975**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DR BRETT DAVID**

Surname: **POLLARD**

Former names:

Service Address: **142 DOUGLAS ROAD
SURBITON
SURREY
KT6 7SB**

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

Date of Birth: **30/11/1974** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT**

Company Director **5**

Type: **Person**

Full forename(s): **MR JONATHAN LESLIE**

Surname: **TOBIN**

Former names:

Service Address: **52 PRINCES GARDENS
LONDON
ENGLAND
SW7 2PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1982** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director **6**

Type: **Person**

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

Surname: **WOODFORD**

Former names:

Service Address: **PRAMA HOUSE 267
BANBURY ROAD
OXFORD
UNITED KINGDOM
OX2 7HT**

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

Date of Birth: **06/08/1948** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 7

Type: **Person**

Full forename(s): **MR CHRIS**

Surname: **YATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1974**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1918 |
| | | <i>Aggregate nominal value</i> | 1918 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY | | | |

| | | | |
|------------------------|-------------------|--------------------------------|--------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 0.5 |
| | | <i>Amount unpaid</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO 1/100TH OF A VOTE PER A ORDINARY SHARE AT ALL GENERAL MEETINGS SAVE THAT SUCH SHARES SHALL CARRY ONE VOTE PER SHARE AT A CLASS MEETING OF THE HOLDERS OF A ORDINARY SHARES. - DIRECTORS ACTING WITH INVESTOR CONSENT MAY RESOLVE TO DISTRIBUTE DIVIDENDS TO HOLDERS OF A ORDINARY SHARES AS AN INDEPENDENT CLASS OF SHARE FROM THE EQUITY SHARES BUT SHALL BE MADE PARI PASSU AMONGST HOLDERS OF A ORDINARY SHARES AT THE TIME OF DISTRIBUTION. - ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) IN AN ORDER OF PRIORITY WHEREBY HOLDERS OF PREFERRED ORDINARY AND ORDINARY SHARES RECEIVE AMOUNTS UP TO AN AGREED HURDLE RATE AND THEN AMOUNTS ABOVE THAT RATE ARE ALLOCATED 10% TO A ORDINARY SHAREHOLDERS AND THE BALANCE TO PREFERRED ORDINARY AND ORDINARY SHAREHOLDERS. - WHENEVER THE SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO DIFFERENT CLASSES OF SHARES, THE SPECIAL RIGHTS ATTACHED TO ANY SUCH CLASS MAY ONLY BE VARIED OR ABROGATED (EITHER WHILST THE COMPANY IS A GOING CONCERN OR DURING OR IN CONTEMPLATION OF A WINDING UP) WITH THE CONSENT IN WRITING OF THE HOLDERS OF AT LEAST 75% IN NOMINAL VALUE OF THE ISSUED SHARES OF THAT CLASS SAVE THAT THE A ORDINARY SHARES SHALL BE TREATED AS ONE CLASS OF SHARES FOR THE PURPOSES OF ARTICLE 10. - ON A SALE OF THE COMPANY OR AT A LISTING, THE PROCEEDS SHALL BE ALLOCATED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) IN AN ORDER OF PRIORITY WHEREBY HOLDERS OF PREFERRED ORDINARY AND ORDINARY SHARES RECEIVE AMOUNTS UP TO AN AGREED HURDLE RATE AND THEN AMOUNTS ABOVE THAT RATE ARE ALLOCATED 10% TO A ORDINARY SHAREHOLDERS AND THE BALANCE TO PREFERRED ORDINARY AND ORDINARY SHAREHOLDERS.

| | | | |
|-------------------------------|---------------------------|--------------------------------|----------------|
| Class of shares | PREFERRED ORDINARY | <i>Number allotted</i> | 2201 |
| | | <i>Aggregate nominal value</i> | 2201 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1767.83 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| PREFERRED ORDINARY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 14119 |
| | | <i>Total aggregate nominal value</i> | 4219 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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* : 479 ORDINARY shares held as at the date of this return
Name: BRETT POLLARD
- Shareholding 2* : 1339 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HAND
- Shareholding 3* : 100 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER YATES
- Shareholding 4* : 560 PREFERRED ORDINARY shares held as at the date of this return
Name: CATENALUCIS LLP
- Shareholding 5* : 29 PREFERRED ORDINARY shares held as at the date of this return
28 shares transferred on 2013-04-03
Name: PHILIP HAND
- Shareholding 6* : 1499 PREFERRED ORDINARY shares held as at the date of this return
Name: IMPERIAL INNOVATIONS BUSINESSES LLP
- Shareholding 7* : 85 PREFERRED ORDINARY shares held as at the date of this return

Name: **CHRIS LEWIS**

Shareholding 8 : **28 PREFERRED ORDINARY shares held as at the date of this return**

Name: **NICOLA HAND**

Shareholding 9 : **2000 ORDINARY A shares held as at the date of this return**

Name: **RICHARD MARLOW**

Shareholding 10 : **1000 ORDINARY A shares held as at the date of this return**

Name: **PETER WOODFORD**

Shareholding 11 : **3000 ORDINARY A shares held as at the date of this return**

Name: **BRETT POLLARD**

Shareholding 12 : **3000 ORDINARY A shares held as at the date of this return**

Name: **CHRIS HAND**

Shareholding 13 : **1000 ORDINARY A shares held as at the date of this return**

Name: **CHRIS YATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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