



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2016**

X58E4ICX

Company Name: **CANARY WHARF LIFE SCIENCES 01 LTD**

Company Number: **06563471**

Date of this return: **11/04/2016**

SIC codes: **74909**

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

Situation of Registered Office: **C/O MERCER & HOLE
FLEET PLACE HOUSE 2 FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PIERRE-YVES**

Surname: **LESTRINGANT**

Former names:

Service Address: **95 BOULEVARD DE MONTMORENCY 75016
PARIS
FRANCE**

Company Director **1**

Type: **Person**

Full forename(s): **MS EMMANUELLE**

Surname: **VOISIN**

Former names:

Service Address: **95 BOULEVARD DE MONTMORENCY 75016
PARIS
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/01/1956** *Nationality:* **FRENCH**

Occupation: **PRINCIPAL**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE RANKS EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION ON WINDING UP. THE ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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: **VOISIN WW SAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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