



Companies House

**AR01** (ef)

**Annual Return**



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**X38UZ000**

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

*Company Number:* **06563471**

*Date of this return:* **11/04/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **BIOPARK BROADWATER ROAD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
UNITED KINGDOM  
AL7 3AX**

**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:*    **01/01/1956**                      *Nationality:*    **FRENCH**

*Occupation:*    **PRINCIPAL**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VOISIN WW SAS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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