



Companies House

**AR01** (ef)

**Annual Return**



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**X4DMU5F5**

*Company Name:* **Cyclofluidic Limited**

*Company Number:* **06670868**

*Date of this return:* **12/08/2015**

*SIC codes:* **72110**

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

*Situation of Registered Office:* **9400 GARSINGTON ROAD  
OXFORD BUSINESS PARK  
OXFORD  
UNITED KINGDOM  
OX4 2HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ALDWYCH SECRETARIES LIMITED**

*Registered or  
principal address:* **ABACUS HOUSE 33 GUTTER LANE  
LONDON  
UNITED KINGDOM  
EC2V 8AR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02446728**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR LUIS**

*Surname:*                **CASTRO**

*Former names:*

*Service Address:*        **208 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 3WE**

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

*Date of Birth:*    **07/07/1958**

*Nationality:*    **SPANISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR JAMES JOHN**

*Surname:* **ESHELBY**

*Former names:*

*Service Address:* **NEUSENTIS PORTWAY BUILDING GRANTA PARK  
GREAT ABINGTON  
CAMBRIDGE  
UNITED KINGDOM  
CB21 6GS**

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

*Date of Birth:* **08/01/1966** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS DEVELOPMENT**

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*Company Director*    **3**

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

*Surname:*                                **MATTHEWS**

*Former names:*

*Service Address:*                        **BIOPARK BROADWATER ROAD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
UNITED KINGDOM  
AL7 3AX**

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

*Date of Birth:*    **14/06/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **PARRY**

*Former names:*

*Service Address:* **BIOPARK BROADWATER ROAD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
UNITED KINGDOM  
AL7 3AX**

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

*Date of Birth:* **25/11/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DR JONATHAN MARK**

*Surname:*                **TREHERNE**

*Former names:*

*Service Address:*        **BIOPARK BROADWATER ROAD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
UNITED KINGDOM  
AL7 3AX**

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

*Date of Birth:*    **12/06/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **SCIENTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12000000</b>
		<i>Aggregate nominal value</i>	<b>1200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800000</b>
		<i>Aggregate nominal value</i>	<b>80000</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*

THE ORDINARY SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12800000</b>
		<i>Total aggregate nominal value</i>	<b>1280000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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* : **6400000 ORDINARY shares held as at the date of this return**  
*Name:* **CELLTECH GROUP LIMITED**

*Shareholding 2* : **6400000 ORDINARY shares held as at the date of this return**  
*Name:* **PFIZER LIMITED**



## *Authorisation*

*Authenticated*

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

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