



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLARK ANTIBODIES LTD.**

Company Number: **06784774**

Date of this return: **07/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **10 WELLINGTON STREET
CAMBRIDGE
CAMBRIDGESHIRE
CB1 1HW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AWA NOMINEES LIMITED**

*Registered or
principal address:* **10 WELLINGTON STREET
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 1HW**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **5191591**

Company Director ***1***

Type: **Person**

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

Surname: **BRADBURY**

Former names:

Service Address: **124 RICHMOND ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 3PT**

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

Date of Birth: **01/04/1957** *Nationality:* **BRITISH**

Occupation: **FREELANCE SCIENCE WRITER**

Company Director 2

Type: **Person**
Full forename(s): **DR MICHAEL RONALD**

Surname: **CLARK**

Former names:

Service Address: **124 RICHMOND ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 3PT**

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

Date of Birth: **18/05/1957** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS AND DISTRIBUTIONS ON WINDING UP: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-29

Name: **DR JANE BRADBURY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-29

Name: **DR MICHAEL RONALD CLARK**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **CLARK BRADBURY 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.