

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

13/01/2016

Company Name:

CLARK ANTIBODIES LTD.

Company Number:

06784774

Date of this return:

07/01/2016

SIC codes:

70229

Company Type:

Private company limited by shares

10 WELLINGTON STREET

Situation of Registered

CAMBRIDGE

Office:

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: Full forename(s):	Person DR JANE
Tunjorename(s).	
Surname:	BRADBURY
Former names:	
Service Address:	BROWNSCROFT STACKHOUSE
	SETTLE NORTH YORKSHIRE
	ENGLAND BD24 0DN
Country/State Usually Re.	sident: UNITED KINGDOM
V	Nationality: BRITISH
Occupation: FREELANC	CE SCIENCE WRITER

Company Director 2

Type: Person

Full forename(s): DR MICHAEL RONALD

Surname: CLARK

Former names:

Service Address: BROWNSCROFT STACKHOUSE

SETTLE

NORTH YORKSHIRE

ENGLAND BD24 0DN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1957 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	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

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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 : 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.