



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2012**

Company Name: **CLINIGEN PHARMA LIMITED**

Company Number: **07248508**

Date of this return: **10/05/2012**

SIC codes: **46460**

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

Situation of Registered Office: **PITCAIRN HOUSE CROWN SQUARE
CENTRUM 100
BURTON ON TRENT
STAFFORDSHIRE
DE14 2WW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBIN ANDREW JOHN**

Surname: **SIBSON**

Former names:

Service Address: **PITCAIRN HOUSE CROWN SQUARE
CENTRUM 100
BURTON ON TRENT
STAFFORDSHIRE
ENGLAND
DE14 2WW**

Company Director 1

Type: **Person**
Full forename(s): **PETER LUTZ**

Surname: **GEORGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBIN ANDREW JOHN**

Surname: **SIBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	760
		<i>Aggregate nominal value</i>	7600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - EACH ORDINARY SHARE SHALL HAVE THE RIGHT TO CAST ONE VOTE. DIVIDENDS - EACH ORDINARY SHARE SHALL HAVE THE RIGHT TO RECEIVE SUCH DIVIDENDS AS ARE DECLARED IN ACCORDANCE WITH ARTICLE 31. CAPITAL - EACH ORDINARY SHARE SHALL HAVE A RIGHT TO RECEIVE ON A WINDING UP OF THE COMPANY A PAYMENT PAN PASSU WITH EACH OTHER ORDINARY SHARE AND EACH A ORDINARY SHARE. ORDINARY SHARES ARE NOT REDEEMABLE SHARES

Class of shares	A ORDINARY	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	2400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - EACH A ORDINARY SHARE SHALL HAVE THE RIGHT TO CAST ONE VOTE. DIVIDENDS - EACH A ORDINARY SHARE SHALL HAVE THE RIGHT TO RECEIVE SUCH DIVIDENDS AS ARE DECLARED IN ACCORDANCE WITH ARTICLE 31. CAPITAL - EACH A ORDINARY SHARE SHALL HAVE A RIGHT TO RECEIVE, ON A WINDING UP OF THE COMPANY A PAYMENT PAN PASSU WITH EACH OTHER A ORDINARY SHARE AND EACH ORDINARY SHARE. A ORDINARY SHARES ARE NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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 : **760 ORDINARY shares held as at the date of this return**
Name: **CLINIGEN GROUP LIMITED**

Shareholding 2 : **240 A ORDINARY shares held as at the date of this return**
Name: **CLINIGEN GROUP 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.