



Companies House

AR01 (ef)

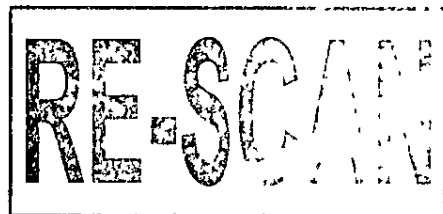
Annual Return



Received for filing in Electronic Format on the 30/01/2014

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<i>Company Name</i>	WOUND GENETICS LIMITED
<i>Company Number</i>	07918085
<i>Date of this return</i>	20/01/2014
<i>SIC codes</i>	74990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	SUITE 18 CARDIFF MEDICENTRE HEATH PARK CARDIFF UNITED KINGDOM CF14 4UJ



Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

**THE SHEFFIELD BIOINCUBATOR 40 LEAVYGREAVE ROAD
SHEFFIELD
ENGLAND
S3 7RD**

The following records have moved to the single alternative inspection location.

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **MR ROSS ALEXANDER**

Surname **MCMASTER**

Former names

Service Address **THE SHEFFIELD BIOINCUBATOR
40 LEAVY GREAVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S3 7RD**

Company Director 1

Type **Person**
Full forename(s) **MR DAVID GRAHAM**

Surname **BAYNES**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **25/01/1964** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014 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 **FUSION IP SHEFFIELD LTD**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: Wound Genetics Limited

COMPANY NUMBER: 7918085

A second filed AR01 was registered on 9th April 2014