



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2013**

X291A8LK

Company Name: **Likos Technologies Limited**

Company Number: **08037956**

Date of this return: **19/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **INNOVATION CENTRE WARWICK TECHNOLOGY PARK GALLOWS
HILL
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 6UW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RUPERT JONATHAN**

Surname: **SYMONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	7980251
		<i>Aggregate nominal value</i>	7980251
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7980251
		<i>Total aggregate nominal value</i>	7980251

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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 : 200000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JAMES BRADLEY

Shareholding 2 : 150000 ORDINARY 1 GBP shares held as at the date of this return
Name: FABRICE CARRIER

Shareholding 3 : 200000 ORDINARY 1 GBP shares held as at the date of this return
Name: DR PAUL COZENS

Shareholding 4 : 300000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR PHILIP CURRIE

Shareholding 5 : 100000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MARK CYMERMAN

Shareholding 6 : 200000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JASON DOBSON

Shareholding 7 : 200000 ORDINARY 1 GBP shares held as at the date of this return

Name: MR JOHN DRINKWATER

Shareholding 8 : 200000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR IAN MICHAEL FITZPATRICK

Shareholding 9 : 100000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR KENNETH GREEN

Shareholding 10 : 100000 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS SUSAN GREEN

Shareholding 11 : 250000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ONUR GUVEN

Shareholding 12 : 100000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR CONRAD HABSBURG-LOTHRINGEN-KYBURG

Shareholding 13 : 200000 ORDINARY 1 GBP shares held as at the date of this return
Name: NAMESH HANSJEE

Shareholding 14 : 100000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR CRAIG HUMPHREYS

Shareholding 15 : 200000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ALTAF KASSAM

Shareholding 16 : 100000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DEREK LAING

Shareholding 17 : 100000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DAVID LEWIS

Shareholding 18 : 200000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR STUART LOWBRIDGE

Shareholding 19 : 200000 ORDINARY 1 GBP shares held as at the date of this return
Name: DR RODERICK MACLEAN

Shareholding 20 : 375000 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS CAROLYN MOORE

Shareholding 21 : 75500 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS LINDA NIEDERLAG

Shareholding 22 : 100000 ORDINARY 1 GBP shares held as at the date of this return

Name: MR PHILIP NOE

Shareholding 23 : 150000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR PAUL PARKINS-GODWIN

Shareholding 24 : 100000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ANTHONY PRICHARD

Shareholding 25 : 200000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JOHN RENTON

Shareholding 26 : 100000 ORDINARY 1 GBP shares held as at the date of this return
Name: MS JULIA RICHARDS

Shareholding 27 : 500000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MICHAEL ROGERS

Shareholding 28 : 119750 ORDINARY 1 GBP shares held as at the date of this return
Name: THOMAS JAMES WILLIAM ROSS

Shareholding 29 : 100000 ORDINARY 1 GBP shares held as at the date of this return
Name: DR OM SHARMA

Shareholding 30 : 200000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR PETER RODNEY SNOWDEN

Shareholding 31 : 125000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR NEIL SOUTH

Shareholding 32 : 200000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR GOYA SUBRAMANIAN

Shareholding 33 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR RUPERT JONATHAN SYMONS

Shareholding 34 : 135000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR VALENTIN TATARU

Shareholding 35 : 300000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR STEPHEN FRANCIS THARIYAN

Shareholding 36 : 2000000 ORDINARY 1 GBP shares held as at the date of this return
Name: VENUGOPALAN THIRUNAMACHANDRAN

Authorisation

Authenticated

This form was authorised by one of the following:

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