



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2016**

X59RRK9T

Company Name: **INTELLIGENT ULTRASOUND LIMITED**

Company Number: **08107443**

Date of this return: **15/06/2016**

SIC codes: **62090**

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

Situation of Registered Office: **INNOVATION CENTRE 99 PARK DRIVE
MILTON PARK
ABINGDON
OXFORDSHIRE
OX14 4RY**

Single Alternative Inspection Location (SAIL)

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

**C/O IP GROUP PLC
LEEDS INNOVATION CENTRE 103 CLARENDON ROAD
LEEDS
ENGLAND
LS2 9DF**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **IP2IPO SERVICES LIMITED**

*Registered or
principal address:* **24 CORNHILL
LONDON
ENGLAND
EC3V 3ND**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05325867**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW CHARLES**

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1958** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR. STEPHEN**

Surname: **BRINDLE**

Former names:

Service Address: **7TH FLOOR 52-54 GRACECHURCH STREET
LONDON
EC3V 0EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR JULIA ALISON**

Surname: **NOBLE**

Former names:

Service Address: **2 DAVENANT ROAD
OXFORD
OXFON
UNITED KINGDOM
OX2 8BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**

Occupation: **PROFESSOR OF BIOMEDICAL
ENGINEERING**

Company Director 4

Type: **Corporate**
Name: **IP2IPO SERVICES LIMITED**

*Registered or
principal address:* **24 CORNHILL
LONDON
EC3V 3ND**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05325867**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	92500
		<i>Aggregate nominal value</i>	925
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Class of shares	ORDINARY	<i>Number allotted</i>	73679
		<i>Aggregate nominal value</i>	736.79
<i>Currency</i>	GBP	<i>Amount paid per share</i>	9.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Class of shares	ORDINARY	<i>Number allotted</i>	179448
		<i>Aggregate nominal value</i>	1794.48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	345627
		<i>Total aggregate nominal value</i>	3456.27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 37418 ORDINARY shares held as at the date of this return THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD
<i>Shareholding 2</i> <i>Name:</i>	: 20250 ORDINARY shares held as at the date of this return TECHNIKOS LLP
<i>Shareholding 3</i> <i>Name:</i>	: 34000 ORDINARY shares held as at the date of this return JULIA ALISON NOBLE
<i>Shareholding 4</i> <i>Name:</i>	: 11763 ORDINARY shares held as at the date of this return ARIS PAPAGEORGHIU
<i>Shareholding 5</i> <i>Name:</i>	: 13263 ORDINARY shares held as at the date of this return ANDREW HILL
<i>Shareholding 6</i> <i>Name:</i>	: 4552 ORDINARY shares held as at the date of this return ANDREW BARKER
<i>Shareholding 7</i> <i>Name:</i>	: 6055 ORDINARY shares held as at the date of this return GRAHAM AITKEN
<i>Shareholding 8</i> <i>Name:</i>	: 4210 ORDINARY shares held as at the date of this return MATTHEW ARNOLD
<i>Shareholding 9</i> <i>Name:</i>	: 24224 ORDINARY shares held as at the date of this return MARK HOUGHTON-BERRY
<i>Shareholding 10</i> <i>Name:</i>	: 2631 ORDINARY shares held as at the date of this return SIMON BULLINGHAM
<i>Shareholding 11</i> <i>Name:</i>	: 6975 ORDINARY shares held as at the date of this return DAVID LLEWELLYN
<i>Shareholding 12</i> <i>Name:</i>	: 3157 ORDINARY shares held as at the date of this return NICHOLAS HORNBY
<i>Shareholding 13</i>	: 5263 ORDINARY shares held as at the date of this return

Name: **SCOBIE WARD**

Shareholding 14 : **38961 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER GERKO**

Shareholding 15 : **13698 ORDINARY shares held as at the date of this return**
Name: **GEORGE ROBINSON**

Shareholding 16 : **5479 ORDINARY shares held as at the date of this return**
Name: **RICHARD CHENEVIX-TRENCH**

Shareholding 17 : **3424 ORDINARY shares held as at the date of this return**
Name: **MICHELLE AITKEN-FISCHER**

Shareholding 18 : **3424 ORDINARY shares held as at the date of this return**
Name: **RICHARD GRAVES**

Shareholding 19 : **1712 ORDINARY shares held as at the date of this return**
Name: **DAVID JON LLEWELLYN**

Shareholding 20 : **72659 ORDINARY shares held as at the date of this return**
Name: **IP2IPO LIMITED**

Shareholding 21 : **31139 ORDINARY shares held as at the date of this return**
Name: **IP VENTURE FUND II (GP) LLP**

Shareholding 22 : **1370 ORDINARY shares held as at the date of this return**
Name: **JAMES EDWARD WHITTICASE**

Authorisation

Authenticated

This form was authorised by one of the following:

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