

AR01 (ef)

Annual Return



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Company Name: ATTEROCOR LTD

Company Number: **08318101**

Date of this return: **04/12/2015**

SIC codes: **72110**

Company Type: Private company limited by shares

Situation of Registered

Office:

20-22 BEDFORD ROW

LONDON

UNITED KINGDOM

WC1R 4JS

Officers of the company

Company Secretary 1

Type: Corporate

Name: JORDAN COSEC LIMITED

Registered or

principal address: 21 ST THOMAS STREET

BRISTOL

UNITED KINGDOM

BS1 6JS

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 06412777

Company Director 1

Type: Person

Full forename(s): DR JULIA CHRISTINE

Surname: OWENS

Former names:

Service Address: 301 N. MAIN ST SUITE 100

ANN ARBOR MICHIGAN 48104

USA

Country/State Usually Resident: MICHIGAN

Date of Birth: **/09/1972 Nationality: AMERICAN

Occupation: BIOTECHNOLOGY EXECUTIVE

Company Director 2

Type: Corporate

Name: ATTEROCOR, INC.

Registered or

principal address: 301 N. MAIN ST SUITE 100

ANN ARBOR MICHIGAN 48104

USA

European Economic Area (EEA) Company

Register Location: DELAWARE

Registration Number: 5099307

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE	Number allotted	1
Currency	USD	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTSSHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTSEACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UPEACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARESTHE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capital ((Totals)		
Currency	USD	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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 SHARE shares held as at the date of this return

Name: ATTEROCOR, INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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