



Companies House

AR01 (ef)

Annual Return



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Company Name: **NOXSUDOR THERAPEUTICS LIMITED**

Company Number: **09485187**

Date of this return: **12/03/2016**

SIC codes: **72110**

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

Situation of Registered Office: **26 GROSVENOR STREET
26 GROSVENOR STREET
LONDON
ENGLAND
UNITED KINGDOM
W1K 4QW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR. DAVID JOHN**

Surname: **MACFARLANE**

Former names:

Service Address: **HOLT LODGE BODSHAM
ASHFORD
KENT
ENGLAND
TN25 5JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1946**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

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

Surname: **OAKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1946**

Nationality: **USA**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR. TIMOTHY MICHAEL**

Surname: **STEEL**

Former names:

Service Address: **NORTON COURT NORTON ROAD
TEYNHAM
SITTINGBOURNE
KENT
ENGLAND
ME9 9JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1889098
		<i>Aggregate nominal value</i>	1889.098
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0898
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1889098
		<i>Total aggregate nominal value</i>	1889.098

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	HERBERT OAKES
<i>Shareholding 2</i>	: 2067 ORDINARY shares held as at the date of this return
<i>Name:</i>	WILLIAM BANKS
<i>Shareholding 3</i>	: 18200 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER BICKMORE
<i>Shareholding 4</i>	: 12100 ORDINARY shares held as at the date of this return
<i>Name:</i>	DANCKER BIJLEVELD
<i>Shareholding 5</i>	: 6600 ORDINARY shares held as at the date of this return
<i>Name:</i>	KEVIN BILYARD
<i>Shareholding 6</i>	: 58000 ORDINARY shares held as at the date of this return
<i>Name:</i>	DALE BLOMMENDAHL AND SHEILA BLOMMENDAHL (AS TRUSTEES)
<i>Shareholding 7</i>	: 3000 ORDINARY shares held as at the date of this return

Name: **BRADLEY RESOURCES**

Shareholding 8 : **16500 ORDINARY shares held as at the date of this return**
Name: **JOSEPH CONSOLO**

Shareholding 9 : **25000 ORDINARY shares held as at the date of this return**
Name: **DOMINIC CURCIO**

Shareholding 10 : **7013 ORDINARY shares held as at the date of this return**
Name: **ROGER EDWARDS**

Shareholding 11 : **3500 ORDINARY shares held as at the date of this return**
Name: **CHAUNCEY ELSAS**

Shareholding 12 : **9000 ORDINARY shares held as at the date of this return**
Name: **PATRICIA & ROGER ELSAS**

Shareholding 13 : **12500 ORDINARY shares held as at the date of this return**
Name: **ROGER & PATRICIA ELSAS**

Shareholding 14 : **4966 ORDINARY shares held as at the date of this return**
Name: **JEREMY GILBEY**

Shareholding 15 : **12500 ORDINARY shares held as at the date of this return**
Name: **BRUCE GORDON**

Shareholding 16 : **16333 ORDINARY shares held as at the date of this return**
Name: **ROGER GRIFFITHS**

Shareholding 17 : **10000 ORDINARY shares held as at the date of this return**
Name: **JANINE HANNAH**

Shareholding 18 : **2600 ORDINARY shares held as at the date of this return**
Name: **DUNCAN HILL**

Shareholding 19 : **555 ORDINARY shares held as at the date of this return**
Name: **CHERYL JACKSON**

Shareholding 20 : **30000 ORDINARY shares held as at the date of this return**
Name: **JAKOB KAMPINGA**

Shareholding 21 : **13334 ORDINARY shares held as at the date of this return**
Name: **KEY OPERATIONS LLC**

Shareholding 22 : **19000 ORDINARY shares held as at the date of this return**

Name: CHRISTOPHER MCCANN

Shareholding 23 : 40461 ORDINARY shares held as at the date of this return
Name: DAVID MACFARLANE

Shareholding 24 : 12500 ORDINARY shares held as at the date of this return
Name: LACHLAN MCLEAN

Shareholding 25 : 7500 ORDINARY shares held as at the date of this return
Name: MC TRUSTEES LIMITED AND MR SCOTT WARD (AS TRUSTEES)

Shareholding 26 : 30000 ORDINARY shares held as at the date of this return
Name: TANJA MELIEZER

Shareholding 27 : 5000 ORDINARY shares held as at the date of this return
Name: LORI MILLER

Shareholding 28 : 555 ORDINARY shares held as at the date of this return
Name: KAREN ELIZABETH MURRAY

Shareholding 29 : 105000 ORDINARY shares held as at the date of this return
Name: OAKES LYMAN CONSOLIDATED HOLDINGS LIMITED, ISLE OF MAN

Shareholding 30 : 428000 ORDINARY shares held as at the date of this return
Name: THE OLK MEDICAL FUND LIMITED PARTNERSHIP

Shareholding 31 : 60000 ORDINARY shares held as at the date of this return
Name: PATTON SECURITIES LIMITED

Shareholding 32 : 43750 ORDINARY shares held as at the date of this return
Name: W.A.C ROELL

Shareholding 33 : 8266 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ROTHCHILD

Shareholding 34 : 1678 ORDINARY shares held as at the date of this return
Name: ROBERT SHILOH

Shareholding 35 : 42128 ORDINARY shares held as at the date of this return
Name: TIMOTHY STEEL

Shareholding 36 : 17333 ORDINARY shares held as at the date of this return
Name: RHODERICK SWIRE

Shareholding 37 : 54999 ORDINARY shares held as at the date of this return

Name: ANTHONY A.B. TEVES

Shareholding 38 : 38000 ORDINARY shares held as at the date of this return
Name: MARK TYNDALL

Shareholding 39 : 60750 ORDINARY shares held as at the date of this return
Name: TIJO VAN MARLE

Shareholding 40 : 199558 ORDINARY shares held as at the date of this return
Name: GRAEME WARD

Shareholding 41 : 299332 ORDINARY shares held as at the date of this return
Name: WARREN AND MARY WARD

Shareholding 42 : 13200 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER WESTON

Shareholding 43 : 10000 ORDINARY shares held as at the date of this return
Name: CAROLE WILLIAMS

Shareholding 44 : 60000 ORDINARY shares held as at the date of this return
Name: WILTON SECRETARIES LIMITED (REF. E137)

Shareholding 45 : 4000 ORDINARY shares held as at the date of this return
Name: ANTONIA LEE

Shareholding 46 : 8000 ORDINARY shares held as at the date of this return
Name: PETER HENRY ARTHUR STANLEY

Shareholding 47 : 1200 ORDINARY shares held as at the date of this return
Name: ROB ARNOLD

Shareholding 48 : 800 ORDINARY shares held as at the date of this return
Name: RICHARD BALDWIN

Shareholding 49 : 4000 ORDINARY shares held as at the date of this return
Name: OLIVER LE BOUGEANT

Shareholding 50 : 2000 ORDINARY shares held as at the date of this return
Name: ADRIAN BRINK

Shareholding 51 : 1600 ORDINARY shares held as at the date of this return
Name: STUART CRABTREE

Shareholding 52 : 800 ORDINARY shares held as at the date of this return

Name: **JOHN CROSKELL**

Shareholding 53 : **800 ORDINARY shares held as at the date of this return**
Name: **ANDREW EICHHOLZ**

Shareholding 54 : **800 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS EVANS**

Shareholding 55 : **4000 ORDINARY shares held as at the date of this return**
Name: **RICHARD EVANS**

Shareholding 56 : **4000 ORDINARY shares held as at the date of this return**
Name: **RICHARD FRASER**

Shareholding 57 : **15000 ORDINARY shares held as at the date of this return**
Name: **JAMES GLEDHILL**

Shareholding 58 : **800 ORDINARY shares held as at the date of this return**
Name: **PAUL GOULD**

Shareholding 59 : **1000 ORDINARY shares held as at the date of this return**
Name: **MEGANNE HOUGHTON-BERRY**

Shareholding 60 : **800 ORDINARY shares held as at the date of this return**
Name: **JASON KING**

Shareholding 61 : **800 ORDINARY shares held as at the date of this return**
Name: **ANGELIKA KLEIN-ZANETTI**

Shareholding 62 : **4000 ORDINARY shares held as at the date of this return**
Name: **YAOYAO LIU**

Shareholding 63 : **4120 ORDINARY shares held as at the date of this return**
Name: **LUGI MARCHIORELLO DAL CORNO**

Shareholding 64 : **800 ORDINARY shares held as at the date of this return**
Name: **SEAN MCLOUGHLIN**

Shareholding 65 : **2400 ORDINARY shares held as at the date of this return**
Name: **BERNARD POTLURI**

Shareholding 66 : **800 ORDINARY shares held as at the date of this return**
Name: **ADAM ROSS**

Shareholding 67 : **800 ORDINARY shares held as at the date of this return**

Name: CHARANJIT SIAN

Shareholding 68 : 4000 ORDINARY shares held as at the date of this return

Name: ALEXANDER SMEETS

Shareholding 69 : 1000 ORDINARY shares held as at the date of this return

Name: MARTIN ZANETTI

Authorisation

Authenticated

This form was authorised by one of the following:

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