



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANTOXIS LIMITED**

*Company Number:* **SC282274**

*Date of this return:* **30/03/2014**

*SIC codes:* **72110**

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

*Situation of Registered Office:* **C/O THOERIS CONSULTANTS LTD  
6 GREENBANK ROW  
EDINBURGH  
SCOTLAND  
EH10 5SY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR KEITH DAVID ROY**

*Surname:* **WINTON**

*Former names:*

*Service Address:* **6 GREENBANK ROW  
EDINBURGH  
MIDLOTHIAN  
EH10 5SY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MALCOLM JOHN**

*Surname:*                           **GILLIES**

*Former names:*

*Service Address:*                **49 ARISDALE CRESCENT  
NEWTON MEARNES  
GLASGOW  
STRATHCLYDE  
G77 6HE**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **08/08/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DONALD BARTON**

*Surname:* **MCPHAIL**

*Former names:*

*Service Address:* **8 THORNGROVE PLACE  
SEAFIELD  
ABERDEENSHIRE  
AB15 7FJ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **06/05/1955**

*Nationality:* **BRITISH**

*Occupation:* **SCIENTIST**

*Company Director*    3

*Type:*                      **Person**

*Full forename(s):*        **PROFESSOR ANDREW JUSTIN RADCLIFFE**

*Surname:*                **PORTER**

*Former names:*

*Service Address:*        **14 WESTFIELD TERRACE  
ABERDEEN  
UNITED KINGDOM  
AB25 2RU**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/10/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **UNIVERSITY PROFESSOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DOUGLAS CAMPBELL**

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **116A TERREGLES AVENUE  
GLASGOW  
SCOTLAND  
G41 4LJ**

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

*Date of Birth:* **10/10/1964** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24425</b>
		<i>Aggregate nominal value</i>	<b>244.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY IN ALL RESPECTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24425</b>
		<i>Total aggregate nominal value</i>	<b>244.25</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ANDREW SCOTT JOHNSTONE

*Shareholding 2* : 4537 ORDINARY shares held as at the date of this return  
*Name:* GENOMIA MANAGEMENT LTD

*Shareholding 3* : 3215 ORDINARY shares held as at the date of this return  
*Name:* DONALD BARTON MCPHAIL

*Shareholding 4* : 2058 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM JOHN GILLIES

*Shareholding 5* : 200 ORDINARY shares held as at the date of this return  
*Name:* ROBERT IAN DICK

*Shareholding 6* : 130 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER GAVIN MARK STEVENSON

*Shareholding 7* : 228 ORDINARY shares held as at the date of this return

*Name:* PATRICK JOSEPH SCOTT PLUMMER

*Shareholding 8* : 200 ORDINARY shares held as at the date of this return  
*Name:* PATRICK ALEXANDER CAMPBELL FRASER

*Shareholding 9* : 120 ORDINARY shares held as at the date of this return  
*Name:* MARTIN HARRY ECKERSALL

*Shareholding 10* : 130 ORDINARY shares held as at the date of this return  
*Name:* JULIAN MARK CAMPBELL LIVINGSTON

*Shareholding 11* : 85 ORDINARY shares held as at the date of this return  
*Name:* JOHN NICHOLAS ANDREW LUBBOCK

*Shareholding 12* : 76 ORDINARY shares held as at the date of this return  
*Name:* GERARD MCGETTIGAN

*Shareholding 13* : 33 ORDINARY shares held as at the date of this return  
*Name:* ANDREW ADAM PURVES

*Shareholding 14* : 328 ORDINARY shares held as at the date of this return  
*Name:* WALTER GERVAISE RIDDELL-CARRE

*Shareholding 15* : 835 ORDINARY shares held as at the date of this return  
*Name:* NELSON CAMPBELL GRAY

*Shareholding 16* : 464 ORDINARY shares held as at the date of this return  
*Name:* DOREEN ANN GRAY GRAY

*Shareholding 17* : 301 ORDINARY shares held as at the date of this return  
*Name:* KEITH PUNLER

*Shareholding 18* : 301 ORDINARY shares held as at the date of this return  
*Name:* AIDAN O'CARROLL

*Shareholding 19* : 5841 ORDINARY shares held as at the date of this return  
*Name:* SCOTTISH ENTERPRISE

*Shareholding 20* : 194 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN BROADBENT

*Shareholding 21* : 194 ORDINARY shares held as at the date of this return  
*Name:* KEITH CHARLTON

*Shareholding 22* : 80 ORDINARY shares held as at the date of this return



*Name:* KALITZA FRASER

*Shareholding 23* : 1001 ORDINARY shares held as at the date of this return  
*Name:* ANDREW PORTER

*Shareholding 24* : 2300 ORDINARY shares held as at the date of this return  
*Name:* THE UNIVERSITY COURT OF THE UNIVERSITY OF ABERDEEN

*Shareholding 25* : 86 ORDINARY shares held as at the date of this return  
*Name:* HECTOR CAMERON

*Shareholding 26* : 156 ORDINARY shares held as at the date of this return  
*Name:* JAMES A G SHAW

*Shareholding 27* : 66 ORDINARY shares held as at the date of this return  
*Name:* HEATHER M WALLACE

*Shareholding 28* : 40 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY CHARLTON

*Shareholding 29* : 40 ORDINARY shares held as at the date of this return  
*Name:* CLEULIS CHARLTON

*Shareholding 30* : 186 ORDINARY shares held as at the date of this return  
*Name:* RICHARD CAMERON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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