



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANTOXIS LIMITED**

Company Number: **SC282274**

Date of this return: **30/03/2016**

SIC codes: **72110**

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

Situation of Registered Office: **C/O THOERIS CONSULTANTS LTD
6 GREENBANK ROW
EDINBURGH
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: ****/08/1950**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

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: ****/10/1961** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **3**

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: ****/10/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27825
		<i>Aggregate nominal value</i>	278.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27825
		<i>Total aggregate nominal value</i>	278.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: ANDREW SCOTT JOHNSTONE

Shareholding 2 : 5280 ORDINARY shares held as at the date of this return
Name: GENOMIA MANAGEMENT LTD

Shareholding 3 : 3315 ORDINARY shares held as at the date of this return
Name: DONALD BARTON MCPHAIL

Shareholding 4 : 2324 ORDINARY shares held as at the date of this return
Name: MALCOLM JOHN GILLIES

Shareholding 5 : 450 ORDINARY shares held as at the date of this return
Name: ROBERT IAN DICK

Shareholding 6 : 180 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 : **250 ORDINARY shares held as at the date of this return**
Name: **PATRICK ALEXANDER CAMPBELL FRASER**

Shareholding 9 : **145 ORDINARY shares held as at the date of this return**
Name: **MARTIN HARRY ECKERSALL**

Shareholding 10 : **151 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 : **55 ORDINARY shares held as at the date of this return**
Name: **ANDREW ADAM PURVES**

Shareholding 14 : **728 ORDINARY shares held as at the date of this return**
Name: **WALTER GERVAISE RIDDELL-CARRE**

Shareholding 15 : **972 ORDINARY shares held as at the date of this return**
Name: **NELSON CAMPBELL GRAY**

Shareholding 16 : **540 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 : **464 ORDINARY shares held as at the date of this return**
Name: **GILLIAN BROADBENT**

Shareholding 21 : **464 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 : 1271 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 : 111 ORDINARY shares held as at the date of this return
Name: HECTOR CAMERON

Shareholding 26 : 256 ORDINARY shares held as at the date of this return
Name: JAMES A G SHAW

Shareholding 27 : 316 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 : 261 ORDINARY shares held as at the date of this return
Name: RICHARD CAMERON

Authorisation

Authenticated

This form was authorised by one of the following:

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