



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANTOXIS LIMITED**

Company Number: **SC282274**

Date of this return: **30/03/2015**

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: **08/08/1950**

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: **10/10/1961** *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: **10/10/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24425
		<i>Aggregate nominal value</i>	244.25
<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>	24425
		<i>Total aggregate nominal value</i>	244.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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