



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2013**

Company Name: **ALBA BIOSCIENCE LIMITED**

Company Number: **SC310584**

Date of this return: **18/10/2013**

SIC codes: **21100**

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

Situation of Registered Office: **DOUGLAS BUILDING PENTLANDS SCIENCE PARK
BUSH LOAN
PENICUIK
MIDLOTHIAN
SCOTLAND
EH26 0PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY-ANNE**

Surname: **SOMMERVILLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN CLIENS**

Surname: **ALLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1958** Nationality: **BRITISH**

Occupation: **CORPORATE SENIOR VP &
CHIEF TECHNICAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR DESMOND JOSEPH PAUL EDWARD**

Surname: **COWAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **25/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR JEREMY ALEXANDER**

Surname: **STACKAWITZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **31/01/1975**

Nationality: **AMERICAN**

Occupation: **DIRECTOR/PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2130412
		<i>Aggregate nominal value</i>	213.0412
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES (BEING TOGETHER A ORDINARY SHARES AND THE B ORDINARY SHASRES) IN DSITRIBUTIONS OF DIVIDENS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE

Class of shares	B ORDINARY	<i>Number allotted</i>	5274295
		<i>Aggregate nominal value</i>	527.4295
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH B ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES (BEING TOGETHER A ORDINARY SHARES AND THE B ORDINARY SHASRES) IN DSITRIBUTIONS OF DIVIDENS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7404707
		<i>Total aggregate nominal value</i>	740.4707

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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 : **2130412 A ORDINARY shares held as at the date of this return**
Name: **QUOTIENT LIMITED**

Shareholding 2 : **5274295 B ORDINARY shares held as at the date of this return**
Name: **QUOTIENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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