



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADVENT MANAGEMENT LIFE SCIENCES LIMITED**

Company Number: **SC362431**

Date of this return: **09/07/2013**

SIC codes: **64999**

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

Situation of Registered Office: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
EH3 9WJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR MOHAMMED SHAHZAD AHMED**

Surname: **MALIK**

Former names:

Service Address: **TWIN OAKS 413 COCKFOSTERS ROAD
HADLEY WOOD
BARNET
HERTS
EN4 0JS**

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

Date of Birth: **31/03/1967** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITAL**

Company Director 2

Type: **Person**
Full forename(s): **DR RAJESH BHIKHU**

Surname: **PAREKH**

Former names:

Service Address: **EGGINTON HOUSE 25 BUCKINGHAM GATE
LONDON
UNITED KINGDOM
SW1E 6LS**

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

Date of Birth: **22/07/1960** *Nationality:* **BRITISH**
Occupation: **VENTURE CAPITAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADVENT VENTURE PARTNERS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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