



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2014**

X330NDR5

Company Name: **AQUILA BIOMEDICAL LIMITED**

Company Number: **SC393914**

Date of this return: **21/02/2014**

SIC codes: **72110**

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

Situation of Registered Office: **NINE THE BIOQUARTER LITTLE FRANCE ROAD
EDINBURGH
SCOTLAND
EH16 4UX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR STEPHEN MARK**

Surname: **ANDERTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1964**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Company Director 2

Type: **Person**

Full forename(s): **NON-EXECUTIVE DIRECTOR SIMON ANDREW**

Surname: **BOA**

Former names:

Service Address: **C/O MCGRIGORS
PRINCES EXCHANGE 1 EARL GREY STREET
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 9QA**

Country/State Usually Resident: **U.K.**

Date of Birth: **09/10/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF BUSINESS
DEVELOPMENT AND
MARKETING**

Company Director **3**

Type: **Person**

Full forename(s): **DR HOWARD JOHN**

Surname: **MARRIAGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ALISON GIBSON BOYD**

Surname: **TEMPLETON**

Former names: **MUIR**

Service Address: **THE ALBA CAMPUS ROSEBANK
LIVINGSTON
WEST LOTHIAN
SCOTLAND
EH54 7EG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	104210
		<i>Aggregate nominal value</i>	104.21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.639
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY	<i>Number allotted</i>	21332
		<i>Aggregate nominal value</i>	21.332
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.75
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125542
		<i>Total aggregate nominal value</i>	125.542

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **45000 ORDINARY shares held as at the date of this return**

Name & Address : **STEPHEN ANDERTON**

Shareholding 2 : 29824 ORDINARY shares held as at the date of this return

*Name &
Address* HOWARD MARRIAGE

Shareholding 3 : 21437 ORDINARY shares held as at the date of this return

*Name &
Address* EDINBURGH TECHNOLOGY FUND

Shareholding 4 : 10666 ORDINARY shares held as at the date of this return

*Name &
Address* RICHARD BURNS

Authorisation

Authenticated

This form was authorised by one of the following:

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