



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/03/2009**

Company Name: **CONFIRMANT LIMITED**

Company Number: **04177286**

Company Details

Period Ending: **12/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**208 BATH ROAD
SLOUGH
BERKSHIRE
SL1 3WE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK GLYN HARDY**

Address: **216 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4EN**

Director 1 :

Name: **MR MARK GLYN HARDY**

Address: **216 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4EN**

Date of Birth: **16/06/1953** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **DOCTOR MELANIE
GEORGINA LEE**

Address: **216 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4EN**

Date of Birth: **29/07/1958** *Nationality:* **British**

Occupation: **RESEARCH DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	30000000	GBP30000000
<i>TOTALS</i>		
	30000000	GBP30000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000000 ORDINARY Shares held as at 12/03/2009

Name: **OXFORD GLYCOSCIENCES (UK) LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/03/2009**

Authenticated: **Yes (E/W)**