



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHIROSCIENCE GROUP LIMITED**

*Company Number:* **02837816**

*Date of this return:* **20/07/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **208 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 3WE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK GLYN**

*Surname:* **HARDY**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK GLYN**

*Surname:*                **HARDY**

*Former names:*

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

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

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

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR YOGESH**

*Surname:*                                **KHATRI**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/10/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **HEAD OF FINANCE AND**  
    **ADMINISTRATION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>PREFERRED ORDINARY</b>	<i>Number allotted</i>	<b>115537657</b>
		<i>Aggregate nominal value</i>	<b>11553765.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.732</b>
		<i>Amount unpaid per share</i>	<b>0.008</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EACH MEMBER PRESENT IN PERSON HAS ONE VOTE. ON A POLL OR A WRITTEN RESOLUTION, EACH MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>115537657</b>
		<i>Total aggregate nominal value</i>	<b>11553765.7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 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* : 0 PREFERRED ORDINARY shares held as at the date of this return  
115537657 shares transferred on 2013-01-02

*Name:* CELLTECH JAPAN LIMITED

*Shareholding 2* : 115537657 PREFERRED ORDINARY shares held as at the date of this return

*Name:* UCB (INVESTMENTS) 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.