



*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:* **20/07/2011**

*SIC codes:* **7415**

*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 STEPHEN CHARLES**

*Surname:*                                **JONES**

*Former names:*

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

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

*Date of Birth:*    **18/08/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF ACCOUNTANT**

## Statement of Capital (Share Capital)

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<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.

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## Statement of Capital (Totals)

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<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>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **115537657 PREFERRED ORDINARY shares held as at 2011-07-20**  
*Name:* **CELLTECH JAPAN LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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