



Companies House

AR01 (ef)

Annual Return



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Company Name: AVACTA LIFE SCIENCES LIMITED

Company Number: 06605196

Date of this return: 29/05/2015

SIC codes: 72110

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 651 STREET 5
THORP ARCH ESTATE
WETHERBY
WEST YORKSHIRE
LS23 7FZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**

Surname: **SYKES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR PAUL**

Surname: **KO FERRIGNO**

Former names:

Service Address: **6A BEECHWOOD GROVE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 8QP**

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

Date of Birth: **11/04/1963** Nationality: **BRITISH**
Occupation: **SENIOR LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID ALASTAIR MACLAUGHLIN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES**

Surname: **SYKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16411
		<i>Aggregate nominal value</i>	16.411
<i>Currency</i>	GBP	<i>Amount paid per share</i>	28.11
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF £0.001 EACH IN THE CAPITAL OF THE COMPANY ("ORDINARY SHARES") HAVE THE FOLLOWING SPECIFIC PARTICULARS OF RIGHTS: I) AS REGARDS VOTING, THE RIGHTS SET OUT IN ARTICLE 10 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 29TH MAY 2008 (AS THE SAME MAY BE AMENDED FROM TIME TO TIME; AND II) AS REGARDS DISTRIBUTIONS, THE RIGHTS PRESCRIBED BY PART 23 OF THE COMPANIES ACT 2006. THE ORDINARY SHARES HAVE NO SPECIFIC REDEMPTION RIGHTS ATTACHING TO THEM AND NO PREFERENTIAL RIGHTS TO ANY RETURN OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16411
		<i>Total aggregate nominal value</i>	16.411

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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 : **16411 ORDINARY shares held as at the date of this return**
Name: **AVACTA GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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