



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE AEROGEN COMPANY LIMITED**

*Company Number:* **02282511**

*Date of this return:* **25/02/2011**

*SIC codes:* **2852**  
**2956**

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

*Situation of Registered Office:* **UNIT 3 ALTON BUSINESS CENTRE**  
**OMEGA PARK**  
**ALTON**  
**HAMPSHIRE**  
**GU34 2YU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS AMANDA**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **CHESHAM ANSTEY ROAD  
ALTON  
HAMPSHIRE  
GU34 2RL**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **ANTHONY**

*Surname:*                      **WILKINSON**

*Former names:*

*Service Address:*            **CHESHAM  
ANSTEY ROAD  
ALTON  
HAMPSHIRE  
GU34 2RL**

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

*Date of Birth:*    **08/10/1959**                            *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>140000</b>
		<i>Aggregate nominal value</i>	<b>140000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>140000</b>
		<i>Total aggregate nominal value</i>	<b>140000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 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* : 0 ORDINARY SHARES OF GBP1 shares held as at 2011-02-25  
*Name:* ANTHONY WILKINSON & AMANDA DAVIES (JOINTLY)

*Shareholding 2* : 140000 ORDINARY SHARES shares held as at 2011-02-25  
*Name:* AEROGEN HOLDINGS 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.