



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARROWMIGHT BIOSCIENCES LIMITED**

Company Number: **02560430**

Date of this return: **17/11/2012**

SIC codes: **70229**

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

Situation of Registered Office: **ELGAR HOUSE HOLMER ROAD
HEREFORD
UNITED KINGDOM
HR4 9SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT HUGH**

Surname: **GALLAGHER**

Former names:

Service Address: **CANDLESHOE LUGWARDINE
HEREFORD
UNITED KINGDOM
HR1 4DP**

Company Director **1**

Type: **Person**

Full forename(s): **JACQUELINE MARGARET**

Surname: **GALLAGHER**

Former names:

Service Address: **CANDLESHOE LUGWARDINE
HEREFORD
UNITED KINGDOM
HR1 4DP**

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

Date of Birth: **09/08/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT HUGH**

Surname: **GALLAGHER**

Former names:

Service Address: **CANDLESHOE LUGWARDINE
HEREFORD
UNITED KINGDOM
HR1 4DP**

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

Date of Birth: **09/06/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	268297
		<i>Aggregate nominal value</i>	268297
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	268297
		<i>Total aggregate nominal value</i>	268297

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J GALLAGHER**

Shareholding 2 : **2885 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE MARGARET GALLAGHER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS R GALLAGHER**

Shareholding 4 : **265300 ORDINARY shares held as at the date of this return**
Name: **ROBERT HUGH GALLAGHER**

Shareholding 5 : **55 ORDINARY shares held as at the date of this return**
Name: **J. SMITH**

Shareholding 6 : **55 ORDINARY shares held as at the date of this return**
Name: **P. V. VICKERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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