



Companies House
— for the record —

AR01 (ef)

Annual Return



X10CHX6J

Received for filing in Electronic Format on the: **11/01/2012**

Company Name: **ETIOLOGICS LIMITED**

Company Number: **04137282**

Date of this return: **08/01/2012**

SIC codes: **72190**

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

Situation of Registered Office: **THE COACH HOUSE GRENVILLE COURT, BRITWELL ROAD
BURNHAM
SLOUGH
UNITED KINGDOM
SL1 8DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN GRAHAM**

Surname: **KNOX**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR CHRISTOPHER PHILIP**

Surname: **ASHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR MARY FRANCES**

Surname: **FITZGERALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR OF RESEARCH &
DEVELOP**

Company Director 3

Type: **Person**
Full forename(s): **COLIN GRAHAM**

Surname: **KNOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1971** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) EACH SHARE RANKS PARI PASSU WITH ALL OTHERS AS REGARDS RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) EACH SHARE RANKS PARI PASSU WITH ALL OTHERS AS REGARDS RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NO SHARES ARE REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2012 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 : 0 ORDINARY shares held as at the date of this return
Name: GATX EUROPEAN TECHNOLOGY VENTURE FINANCE LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: ETV CAPITAL SA

Shareholding 3 : 10000 ORDINARY shares held as at the date of this return
Name: PULMAGEN THERAPEUTICS (SYNERGY) LIMITED

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: ARGENTA DISCOVERY 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.