Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABINGWORTH BIOVENTURES IIA GP LIMITED**
Company Number:	**04465622**
Date of this return:	**20/06/2015**
SIC codes:	**64303**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**38 JERMYN STREET LONDON SW1Y 6DN**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**JOHN GRAYSON**
Surname:	**HEARD**
Former names:	
Service Address:	**38 JERMYN STREET LONDON SW1Y 6DN**

Company Director 1

Type: **Person**

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

Surname: **ABELL**

Former names:

Service Address: **38 JERMYN STREET**
LONDON
SW1Y 6DN

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

Date of Birth: **11/02/1962** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DR STEPHEN WILLIAM**

Surname: **BUNTING**

Former names:

Service Address: **38 JERMYN STREET**
LONDON
SW1Y 6DN

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

Date of Birth: **29/03/1953** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **DAVID FREDERICK JAMES**

Surname: **LEATHERS**

Former names:

Service Address: **38 JERMYN STREET**
LONDON
SW1Y 6DN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1942** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

(A) SEE COMPANIES ACT 1985, TABLE A (B) SEE COMPANIES ACT 1985, TABLE A (C) SEE COMPANIES ACT 1985, TABLE A (D) SEE COMPANIES ACT 1985, TABLE A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ABINGWORTH MANAGEMENT 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.