



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROSIDION LIMITED**

Company Number: **04600121**

Date of this return: **25/11/2015**

SIC codes: **72110**

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

Situation of Registered Office: **2000 HILLSWOOD DRIVE
CHERTSEY
KT16 0RS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN SHEA**

Surname: **KNOWLES**

Former names:

Service Address: **1 ASTELLAS WAY
NORTHBROOK
ILLINOIS 60062
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/10/1963** *Nationality:* **AMERICAN**

Occupation: **SVP CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MS COLLETTE**

Surname: **TAYLOR**

Former names:

Service Address: **1 ASTELLAS WAY
NORTHBROOK
ILLINOIS 60062
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/06/1963** *Nationality:* **AMERICAN**

Occupation: **SVP HR & CORPORATE
ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<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

HOLDERS ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. HOLDERS MAY VOTE IN PERSON OR BY PROXY (TO EXTENT NOT A MEMBER THEMSELVES), WITH ONE VOTE PER SHARE HELD.

Class of shares	ORDINARY B	<i>Number allotted</i>	141200
		<i>Aggregate nominal value</i>	14.12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO ENTITLEMENT TO ATTEND AND VOTE AT GENERAL MEETINGS EXCEPT WITH REGARD TO A RESOLUTION RELATING TO THE RIGHTS ATTACHING TO B CLASS SHARES.

Class of shares	PREFERED ORDINARY	<i>Number allotted</i>	10390100
		<i>Aggregate nominal value</i>	1039.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. HOLDERS MAY VOTE IN PERSON OR BY PROXY (TO EXTENT NOT A MEMBER THEMSELVES), WITH ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10532300
		<i>Total aggregate nominal value</i>	1054.13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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 : **10390100 PREFERRED ORDINARY shares held as at the date of this return**
Name: **OSI PHARMACEUTICALS LLC**

Shareholding 2 : **141200 ORDINARY B shares held as at the date of this return**
Name: **OSI PHARMACEUTICALS LLC**

Shareholding 3 : **1000 ORDINARY A shares held as at the date of this return**
Name: **OSI PHARMACEUTICALS LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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