



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGIRX (ACTIVE GENE INTERVENTIONS) LIMITED**

Company Number: **04722549**

Date of this return: **03/04/2011**

SIC codes: **7310**

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

Situation of Registered Office: **1 THE COURTYARD
CHALVINGTON
HAILSHAM
EAST SUSSEX
BN27 3TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**

Surname: **HANDLEY**

Former names:

Service Address: **TREFUSIS HOP GARDEN
FAIRWARP
UCKFIELD
EAST SUSSEX
TN22 3BT**

Company Director **1**

Type: **Person**

Full forename(s): **PROF GRZEGORZ HENRYK**

Surname: **BREBOROWICZ**

Former names:

Service Address: **8A /1, PLOWIECKA ST.
POZNAN
WIELKOPOLSKA 60277
POLAND
FOREIGN**

Country/State Usually Resident: **POLAND**

Date of Birth: **31/10/1948** *Nationality:* **POLISH**

Occupation: **PROF OF MEDICINE**

Company Director 2

Type: **Person**

Full forename(s): **DR MARGARET ISABELLE**

Surname: **GRALINSKA**

Former names:

Service Address: **10 MOYLAN ROAD
LONDON
W6 8QB**

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

Date of Birth: **30/01/1966**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PROF ANDRZEJ ADAM**

Surname: **MACKIEWICZ**

Former names:

Service Address: **36 ZAMBROWSKA STREET**
 POZNAN
 WIELKOPOLSKA 61051
 POLAND
 FOREIGN

Country/State Usually Resident: **POLAND**

Date of Birth: **24/12/1953** *Nationality:* **POLISH**
Occupation: **PROF OF MEDICINE**

Company Director 4

Type: **Person**
Full forename(s): **ARTHUR**

Surname: **MATTHEWS**

Former names:

Service Address: **26 HILFIELD LANE
ALDENHAM
WATFORD
HERTFORDSHIRE
WD25 8AJ**

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

Date of Birth: **22/09/1949** *Nationality:* **BRITISH**
Occupation: **FUND OFFICER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A 10PENCE SHARES

Class of shares	B ORDINARY	<i>Number allotted</i>	590
		<i>Aggregate nominal value</i>	59
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B 10 PENCE SHARES

Class of shares	C ORDINARY	<i>Number allotted</i>	1130
		<i>Aggregate nominal value</i>	113
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY C 10 PENCE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1920
		<i>Total aggregate nominal value</i>	192

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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

<i>Shareholding 1</i> <i>Name:</i>	: 30 C ORDINARY shares held as at 2011-04-03 UNIVERSITY OF MEDICAL SCIENCES IN POZNAN
<i>Shareholding 2</i> <i>Name:</i>	: 1100 C ORDINARY shares held as at 2011-04-03 BUCHANAN HOLDINGS LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 75 B ORDINARY shares held as at 2011-04-03 DAVID THOMASSEN
<i>Shareholding 4</i> <i>Name:</i>	: 280 B ORDINARY shares held as at 2011-04-03 ANDRZEJ MACKIEWICZ
<i>Shareholding 5</i> <i>Name:</i>	: 20 B ORDINARY shares held as at 2011-04-03 JOHN HANDLEY
<i>Shareholding 6</i> <i>Name:</i>	: 20 B ORDINARY shares held as at 2011-04-03 STEFAN ROSE JOHN
<i>Shareholding 7</i> <i>Name:</i>	: 195 B ORDINARY shares held as at 2011-04-03 JERSEY TRUSTEES LTD AS TRUSTEES OF AMBRAFUNDFURBS
<i>Shareholding 8</i> <i>Name:</i>	: 200 A ORDINARY shares held as at 2011-04-03 UNIVERSITY OF MEDICAL SCIENCES IN POZNAN

Authorisation

Authenticated

This form was authorised by one of the following:

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