



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOXIMET LIMITED**

Company Number: **05535606**

Date of this return: **12/08/2015**

SIC codes: **72190**

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

Situation of Registered Office: **125 LONDON WALL
LONDON
ENGLAND
EC2Y 5AL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O NABARRO LLP
1 SOUTH QUAY
VICTORIA QUAYS, WHARF STREET
SHEFFIELD
ENGLAND
S2 5SY

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ERROL PRIOR**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1941**

Nationality: **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **SANDERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1967**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14000
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	10900
		<i>Aggregate nominal value</i>	109
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	40362
		<i>Aggregate nominal value</i>	403.62
<i>Currency</i>	GBP	<i>Amount paid per share</i>	60
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	60445
		<i>Aggregate nominal value</i>	604.45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Class of shares	ORDINARY	<i>Number allotted</i>	4150
		<i>Aggregate nominal value</i>	41.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	4069
		<i>Aggregate nominal value</i>	40.69
<i>Currency</i>	GBP	<i>Amount paid per share</i>	61
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	15297
		<i>Aggregate nominal value</i>	152.97
<i>Currency</i>	GBP	<i>Amount paid per share</i>	72
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	149223
		<i>Total aggregate nominal value</i>	1492.23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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 : 6968 ORDINARY shares held as at the date of this return
Name: RAYMOND COKER

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: CRANFIELD UNIVERSITY

Shareholding 3 : 7000 ORDINARY shares held as at the date of this return
Name: GREENWICH UNIVERSITY ENTERPRISES LTD

Shareholding 4 : 1500 ORDINARY shares held as at the date of this return
Name: MARTIN NAGLER

Shareholding 5 : 200 ORDINARY shares held as at the date of this return
Name: SERGIY PILETSKY

Shareholding 6 : 300 ORDINARY shares held as at the date of this return
Name: WILLIAM WILLETTS

Shareholding 7 : 300 ORDINARY shares held as at the date of this return
Name: MATTHEW BAKER

Shareholding 8 : 400 ORDINARY shares held as at the date of this return
Name: RICHARD SILBERBAUER

Shareholding 9 : 300 ORDINARY shares held as at the date of this return
Name: ASHOK VAIDYA

Shareholding 10 : 2010 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER BALDWIN

Shareholding 11 : 2285 ORDINARY shares held as at the date of this return

Name: **DAVID LUNAN**

Shareholding 12 : **500 ORDINARY shares held as at the date of this return**
Name: **FEROZE JANMOHAMED & JALAL JANMOHAMED**

Shareholding 13 : **500 ORDINARY shares held as at the date of this return**
Name: **GIUSEPPE CALCAGNI**

Shareholding 14 : **940 ORDINARY shares held as at the date of this return**
Name: **PETER HOPKINS**

Shareholding 15 : **500 ORDINARY shares held as at the date of this return**
Name: **ROBERT DANON**

Shareholding 16 : **3428 ORDINARY shares held as at the date of this return**
Name: **ROBERT EVANS**

Shareholding 17 : **250 ORDINARY shares held as at the date of this return**
Name: **STUART LUNAN**

Shareholding 18 : **850 ORDINARY shares held as at the date of this return**
Name: **SUSAN KENDRICK**

Shareholding 19 : **200 ORDINARY shares held as at the date of this return**
Name: **SYDNEY SPORLE**

Shareholding 20 : **499 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PEARSE**

Shareholding 21 : **1384 ORDINARY shares held as at the date of this return**
Name: **DAVID COULSON**

Shareholding 22 : **552 ORDINARY shares held as at the date of this return**
Name: **FEROZE JANMOHAMED**

Shareholding 23 : **1107 ORDINARY shares held as at the date of this return**
Name: **PETER FERGUSON**

Shareholding 24 : **610 ORDINARY shares held as at the date of this return**
Name: **PINDER VIRDEE**

Shareholding 25 : **2032 ORDINARY shares held as at the date of this return**
Name: **CATO STONEX**

Shareholding 26 : **4860 ORDINARY shares held as at the date of this return**

Name: NIGEL ROWBOTHAM

Shareholding 27 : 758 ORDINARY shares held as at the date of this return
Name: SALIM GIGA

Shareholding 28 : 170 ORDINARY shares held as at the date of this return
Name: SARAH KENDRICK

Shareholding 29 : 4189 ORDINARY shares held as at the date of this return
Name: TOM SYMES

Shareholding 30 : 5485 ORDINARY shares held as at the date of this return
Name: DAVID TOPLAS

Shareholding 31 : 550 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER J HUNT

Shareholding 32 : 417 ORDINARY shares held as at the date of this return
Name: PAUL COMYN

Shareholding 33 : 170 ORDINARY shares held as at the date of this return
Name: DAVID KENDRICK

Shareholding 34 : 1100 ORDINARY shares held as at the date of this return
Name: FARAH JANMOHAMED

Shareholding 35 : 1528 ORDINARY shares held as at the date of this return
Name: HOWARD PLAUT

Shareholding 36 : 1099 ORDINARY shares held as at the date of this return
Name: JALAL JANMOHAMED

Shareholding 37 : 170 ORDINARY shares held as at the date of this return
Name: JEFFREY KENDRICK

Shareholding 38 : 390 ORDINARY shares held as at the date of this return
Name: JOHN KENDRICK

Shareholding 39 : 4000 ORDINARY shares held as at the date of this return
Name: LUDMILA THORNBUR

Shareholding 40 : 2532 ORDINARY shares held as at the date of this return
Name: MARK EVANS

Shareholding 41 : 810 ORDINARY shares held as at the date of this return

Name: NAZNIN RAHEMTULLA COKER

Shareholding 42 : 2811 ORDINARY shares held as at the date of this return
Name: DAVID ERROL PRIOR PALMER

Shareholding 43 : 2016 ORDINARY shares held as at the date of this return
Name: PAUL CARTWRIGHT

Shareholding 44 : 199 ORDINARY shares held as at the date of this return
Name: PENELOPE GURLAND

Shareholding 45 : 550 ORDINARY shares held as at the date of this return
Name: ROBERT ZOET

Shareholding 46 : 500 ORDINARY shares held as at the date of this return
Name: SIMON BOOTE

Shareholding 47 : 1100 ORDINARY shares held as at the date of this return
Name: SORAYA JANMOHAMED

Shareholding 48 : 70 ORDINARY shares held as at the date of this return
Name: SUSANNAH AMOORE

Shareholding 49 : 2366 ORDINARY shares held as at the date of this return
Name: WILLIAM CALDWELL

Shareholding 50 : 5903 ORDINARY shares held as at the date of this return
Name: ZURICH TRUST LTD AS TRUSTEE OF 9564454 INTERNATIONAL PENSION TUST

Shareholding 51 : 367 ORDINARY shares held as at the date of this return
Name: SIMON PHILLIP

Shareholding 52 : 2630 ORDINARY shares held as at the date of this return
Name: AFSHIN SHAHRIARI

Shareholding 53 : 908 ORDINARY shares held as at the date of this return
Name: WILLIAM GIBSON

Shareholding 54 : 7666 ORDINARY shares held as at the date of this return
Name: LOXODONTA VENTURES LLC

Shareholding 55 : 908 ORDINARY shares held as at the date of this return
Name: SIRO PEREZ

Shareholding 56 : 333 ORDINARY shares held as at the date of this return

Name: CAROLINE MACLAURIN KEITH

Shareholding 57 : 7549 ORDINARY shares held as at the date of this return
Name: STRIPECROSS LIMITED

Shareholding 58 : 2359 ORDINARY shares held as at the date of this return
Name: CHARLIE BISHOP

Shareholding 59 : 1836 ORDINARY shares held as at the date of this return
Name: NICHOLAS CHEFFINGS

Shareholding 60 : 836 ORDINARY shares held as at the date of this return
Name: DON PANAMBALANA

Shareholding 61 : 28230 ORDINARY shares held as at the date of this return
Name: HELIOS ENTERPRISES LIMITED

Shareholding 62 : 42 ORDINARY shares held as at the date of this return
Name: NICOLETTE ANSCOMBE

Shareholding 63 : 333 ORDINARY shares held as at the date of this return
Name: NICK HIXSON

Shareholding 64 : 3334 ORDINARY shares held as at the date of this return
Name: MATTHEW FERREY

Shareholding 65 : 13334 ORDINARY shares held as at the date of this return
Name: RANWORTH CAPITAL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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