



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Macrogenics UK Limited**

*Company Number:* **05716389**

*Date of this return:* **21/03/2014**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **1ST FLOOR 40 DUKES PLACE  
LONDON  
UNITED KINGDOM  
EC3A 7NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CAPITA COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **THE REGISTRY 34 BECKENHAM ROAD  
BECKENHAM  
UNITED KINGDOM  
BR3 4TU**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **5306796**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **KARRELS**

*Former names:*

*Service Address:*        **8220 CUSTER ROAD  
BETHESDA  
USA  
20817**

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

*Date of Birth:*    **16/02/1967**                      *Nationality:*    **US CITIZEN**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SCOTT**

*Surname:* **KOENIG**

*Former names:*

*Service Address:* **10901 RALSTON ROAD  
ROCKVILLE  
USA  
20852**

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

*Date of Birth:* **23/09/1952**

*Nationality:* **US CITIZEN**

*Occupation:* **CEO**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ON A SHOW OF HANDS AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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:* **MACROGENICS INC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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