



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONNEXIN LIMITED**

Company Number: **05823408**

Date of this return: **19/05/2015**

SIC codes: **61100**
61200

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

Situation of Registered Office: **C/O CONNEXIN LTD**
ST JOHN'S INNOVATION CENTRE COWLEY ROAD
CAMBRIDGE
CB4 0WS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHON**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALAMGIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1985** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR EDWIN RALPH**

Surname: **CANDY**

Former names:

Service Address: **CONNEXIN LIMITED ST JOHNS INNOVATION CENTRE
COWLEY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB4 0WS**

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

Date of Birth: **23/02/1944** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **WILLIAM JAMES ALEXANDER**

Surname: **PRIEST**

Former names:

Service Address: **CONNEXIN LIMITED ST JOHNS INNOVATION CENTRE
COWLEY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB4 0WS**

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

Date of Birth: **04/07/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JONATHON MARK**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR KA YIU**

Surname: **YEUNG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	228500
		<i>Aggregate nominal value</i>	2285
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0146
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS, OR ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD, B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD, C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD, AND D) THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	557100
		<i>Aggregate nominal value</i>	5571
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0.009

Prescribed particulars

A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS, OR ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD, B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD, C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD, AND D) THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	28100
		<i>Aggregate nominal value</i>	281
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.8897
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS, OR ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD, B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD, C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD, AND D) THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS, OR ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD, B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD, C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD, AND D) THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	126920
		<i>Aggregate nominal value</i>	1269.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.497
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS, OR ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD, B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD, C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD, AND D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2940620
		<i>Total aggregate nominal value</i>	29406.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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 : **2000000 ORDINARY shares held as at the date of this return**
Name: **FURQAN ALAMGIR**

Shareholding 2 : **228500 ORDINARY shares held as at the date of this return**
Name: **WILLIAM PRIEST**

Shareholding 3 : **26720 ORDINARY shares held as at the date of this return**
Name: **JONATHON MARK WELLS**

Shareholding 4 : **557100 ORDINARY shares held as at the date of this return**

Name: **K Y YEUNG**

Shareholding 5 : **28100 ORDINARY shares held as at the date of this return**

Name: **SOHAIL BUTT**

Shareholding 6 : **16700 ORDINARY shares held as at the date of this return**

Name: **HEIDI GREAVES**

Shareholding 7 : **16700 ORDINARY shares held as at the date of this return**

Name: **JILLIAN MOORE**

Shareholding 8 : **66800 ORDINARY shares held as at the date of this return**

Name: **MUHAMMAD RIAZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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