



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2016**

X55P5MD3

Company Name: **ABSYNTH BIOLOGICS LIMITED**

Company Number: **06029069**

Date of this return: **26/04/2016**

SIC codes: **72200**

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

Situation of Registered Office: **C/O DR F A O MARSTON
BIOHUB AT ALDERLEY PARK ALDERLEY PARK
MACCLESFIELD
CHESHIRE
ENGLAND
SK10 4TG**

Single Alternative Inspection Location (SAIL)

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

**40 LEAVY GREAVE ROAD
THE SHEFFIELD BIOINCUBATOR
SHEFFIELD
ENGLAND
S3 7RD**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON JAMES**

Surname: **FOSTER**

Former names:

Service Address: **CEDAR CROFT HIGGER LANE
HATHERSAGE
DERBYSHIRE
UNITED KINGDOM
S32 1AW**

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

Date of Birth: ****/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR PETER LEONARD**

Surname: **GRANT**

Former names:

Service Address: **THE SHEFFIELD BIOINCUBATOR 40 LEAVYGREAVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S3 7RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **DR DAVID JUSTIN CHARLES**

Surname: **KNOWLES**

Former names:

Service Address: **SHEFFIELD BIOINCUBATOR 40 LEAVY GREAVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S3 7RD**

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

Date of Birth: ****/02/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **DR FIONA ANGELA OLINDA**

Surname: **MARSTON**

Former names:

Service Address: **GREENFIELDS CROFT ROAD
SHINFIELD
READING
BERKSHIRE
UNITED KINGDOM
RG2 9EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1953** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Company Director 5

Type: **Corporate**

Name: **NWF4B DIRECTORS LIMITED**

*Registered or
principal address:* **LIVERPOOL SCIENCE PARK 131 MOUNT PLEASANT
LIVERPOOL
ENGLAND
L3 5TF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07680724**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1913000
		<i>Aggregate nominal value</i>	1913
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.605991
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	B ORDINARY	<i>Number allotted</i>	1150
		<i>Aggregate nominal value</i>	11.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	B ORDINARY	<i>Number allotted</i>	71
		<i>Aggregate nominal value</i>	0.71
<i>Currency</i>	GBP	<i>Amount paid per share</i>	700
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	ORDINARY	<i>Number allotted</i>	1153000
		<i>Aggregate nominal value</i>	1153
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - NO SPECIAL RIGHTS OR RESTRICTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3067221
		<i>Total aggregate nominal value</i>	3078.21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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

<i>Shareholding 1</i>	: 350000 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON JAMES FOSTER
<i>Shareholding 2</i>	: 838000 A ORDINARY shares held as at the date of this return
<i>Name:</i>	FUSION IP (SHEFFIELD) LIMITED
<i>Shareholding 3</i>	: 1150 B ORDINARY shares held as at the date of this return
<i>Name:</i>	FUSION IP (SHEFFIELD) LIMITED
<i>Shareholding 4</i>	: 600000 ORDINARY shares held as at the date of this return
<i>Name:</i>	FUSION IP (SHEFFIELD) LIMITED
<i>Shareholding 5</i>	: 71 B ORDINARY shares held as at the date of this return
<i>Name:</i>	FUSION IP SHEFFIELD LTD
<i>Shareholding 6</i>	: 145000 ORDINARY shares held as at the date of this return
<i>Name:</i>	JORGE GARCIA-LARA
<i>Shareholding 7</i>	: 58000 ORDINARY shares held as at the date of this return
<i>Name:</i>	FIONA ANGELA OLINDA MARSTON

Shareholding 8 : 74000 A ORDINARY shares held as at the date of this return
Name: NWF (BIOMEDICAL) LP

Shareholding 9 : 1001000 A ORDINARY shares held as at the date of this return
Name: NWF4B DIRECTORS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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