



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the: 23/05/2008*

*Company Name:*     **CANVAX LIMITED**

*Company Number:*   **06224771**

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### *Company Details*

*Period Ending:* **24/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ONE PORTLAND PLACE  
LONDON  
W1B 1PN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BONDTURBO LIMITED**

*Address:* **ONE PORTLAND PLACE  
LONDON  
W1B 1PN**

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*Director 1 :*

*Name:* **MR NIGEL KINGSLEY**

*Address:* **1 BEAUCHAMP COURT VICTORS WAY  
BARNET  
HERTFORDSHIRE  
EN5 5TZ**

*Date of Birth:*  
**06/03/1957**

*Nationality:*  
**BRITISH**

*Occupation:*  
**TAX CONSULTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 24/04/2008**

*Name:*

**BONDTURBO LIMITED**

*Address:*

**1 PORTLAND PLACE**

**LONDON**

**UK**

**W1B 1PN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/05/2008**

*Authenticated:* **Yes (E/W)**