



Companies House

AR01 (ef)

Annual Return



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X3F27LOW

Company Name: **NEOTHERIX LIMITED**

Company Number: **06300637**

Date of this return: **29/07/2014**

SIC codes: **32500**
72110
86900

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

Situation of Registered Office: **25 CARR LANE**
YORK
YO26 5HT

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 NEOTHERIX LTD
RESEARCH CENTRE YORK SCIENCE PARK
YORK
N YORKS
ENGLAND
YO10 5DF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA MARY**

Surname: **RAXWORTHY**

Former names:

Service Address: **25 CARR LANE
YORK
NORTH YORKSHIRE
YO26 5HT**

Company Director ***1***

Type: **Person**
Full forename(s): **DR RODNEY HARRY**

Surname: **ADAMS**

Former names:

Service Address: **OAK HOUSE
THE GREEN, OLD SCRIVEN
KNARESBOROUGH
HG5 9EA**

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

Date of Birth: **06/12/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR MICHAEL JOHN**

Surname: **RAXWORTHY**

Former names:

Service Address: **25 CARR LANE
YORK
NORTH YORKSHIRE
YO26 5HT**

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

Date of Birth: **08/05/1956** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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 : **649 ORDINARY shares held as at the date of this return**
Name: **MICHAEL J RAXWORTHY**

Shareholding 2 : **249 ORDINARY shares held as at the date of this return**
Name: **SMITH & NEPHEW (UK) LTD**

Shareholding 3 : **80 ORDINARY shares held as at the date of this return**
Name: **RODNEY H. ADAMS**

Shareholding 4 : **22 ORDINARY shares held as at the date of this return**
Name: **COTERIE BIOMED 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.