



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACLARDIAN LIMITED**

Company Number: **06720906**

Date of this return: **10/10/2013**

SIC codes: **46460**

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

Situation of Registered Office: **HIGHFIELD COURT CHURCH LANE
MADINGLEY
CAMBRIDGESHIRE
CB3 8AG**

Officers of the company

Company Secretary 1

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

Surname: **ELLIS**

Former names:

Service Address: **HIGHFIELD COURT CHURCH LANE
MADINGLEY
CAMBS
CB23 8AG**

Company Director 1

Type: **Person**
Full forename(s): **DR NICHOLAS SEAN**

Surname: **FLINN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1969** Nationality: **BRITISH**
Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN GILBERT**

Surname: **GOODMAN**

Former names:

Service Address: **HIGHFIELD COURT CHURCH LANE
MADINGLEY
CAMBRIDGE
CB3 8AG**

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

Date of Birth: **15/01/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DANIEL JAMES WILLIAM**

Surname: **ROACH**

Former names:

Service Address: **HIGHFIELD COURT CHURCH LANE
MADINGLEY
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB23 8AG**

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

Date of Birth: **11/04/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 9011725 |
| | | <i>Aggregate nominal value</i> | 90117.25 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 9011725 |
| | | <i>Total aggregate nominal value</i> | 90117.25 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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 : **321267 ORDINARY shares held as at the date of this return**
Name: **ALAN GOODMAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1000000 shares transferred on 2013-07-31
Name: **MARTYN COLLETT**

Shareholding 3 : **80000 ORDINARY shares held as at the date of this return**
Name: **JULIE BARKER**

Shareholding 4 : **80000 ORDINARY shares held as at the date of this return**
Name: **SHEELAGH ELLIS**

Shareholding 5 : **7020504 ORDINARY shares held as at the date of this return**
Name: **AVLAR BIOVENTURES LTD**

Shareholding 6 : **1124434 ORDINARY shares held as at the date of this return**
Name: **AVLAR PENSION PLAN**

Shareholding 7 : 321267 ORDINARY shares held as at the date of this return
Name: DANIEL ROACH

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
80316 shares transferred on 2013-02-24
Name: DAVID NEEDHAM

Shareholding 9 : 64253 ORDINARY shares held as at the date of this return
Name: NICK FINN

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
48189 shares transferred on 2013-02-24
Name: ALAN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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