



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RCC LIFESCIENCES LIMITED**

Company Number: **07172809**

Date of this return: **01/03/2013**

SIC codes: **70229**

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

Situation of Registered Office: **6TH FLOOR
ONE LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5EB**

Officers of the company

Company Secretary 1

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

Surname: **LYDDON**

Former names:

Service Address: **4 RUE DE LA CHAPELLE
GOURNAY
VERCHOCCE
FRANCE
62560**

Company Director ***1***

Type: **Person**
Full forename(s): **MR CLIVE JAMES**

Surname: **AUSTIN**

Former names:

Service Address: **NORTHUMBERLAND HOUSE PRINCESS SQUARE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 8ER**

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

Date of Birth: **21/03/1966** *Nationality:* **BRITISH**
Occupation: **PRIVATE EQUITY INVESTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RONALD ERIC**

Surname: **LONG**

Former names:

Service Address: **CEDAR TREE HOUSE MANOR ROAD
PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 8JA**

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

Date of Birth: **04/01/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER RAYMOND**

Surname: **LYDDON**

Former names:

Service Address: **4 RUE DE LA CHAPELLE
GOURNAY
VERCHOCQ 62560
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **01/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

MEMBERS HOLDING ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETINGS OF THE COMPANY AND SUCH HOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT OR BY PROXY OR (BEING A BODY CORPORATE) IS PRESENT BY A DULY AUTHORIZED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS HAVE ONE VOTE, AND, ON A POLL, HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM, AS THE CASE MAY BE.

Class of shares	A ORDINARY	<i>Number allotted</i>	1984064
		<i>Aggregate nominal value</i>	13888.448
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HOLDING A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETINGS OF THE COMPANY AND SUCH HOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT OR BY PROXY OR (BEING A BODY CORPORATE) IS PRESENT BY A DULY AUTHORIZED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS HAVE ONE VOTE, AND, ON A POLL, HAVE ONE VOTE FOR EACH A ORDINARY SHARE HELD BY HIM, AS THE CASE MAY BE.

Class of shares	B ORDINARY	<i>Number allotted</i>	29429836
		<i>Aggregate nominal value</i>	2942.9836
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE NOT ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33413900
		<i>Total aggregate nominal value</i>	36831.4316

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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

<i>Shareholding 1</i>	: 1000000 ORDINARY shares held as at the date of this return
<i>Name:</i>	RON LONG
<i>Shareholding 2</i>	: 1000000 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRIS LYDDON
<i>Shareholding 3</i>	: 628287 A ORDINARY shares held as at the date of this return
<i>Name:</i>	NORTHERN VENTURE TRUST PLC
<i>Shareholding 4</i>	: 9319448 B ORDINARY shares held as at the date of this return
<i>Name:</i>	NORTHERN VENTURE TRUST PLC
<i>Shareholding 5</i>	: 628287 A ORDINARY shares held as at the date of this return
<i>Name:</i>	NORTHERN 2 VCT PLC
<i>Shareholding 6</i>	: 9319448 B ORDINARY shares held as at the date of this return
<i>Name:</i>	NORTHERN 2 VCT PLC
<i>Shareholding 7</i>	: 628287 A ORDINARY shares held as at the date of this return
<i>Name:</i>	NORTHERN 3 VCT PLC
<i>Shareholding 8</i>	: 9319448 B ORDINARY shares held as at the date of this return
<i>Name:</i>	NORTHERN 3 VCT PLC
<i>Shareholding 9</i>	: 99203 A ORDINARY shares held as at the date of this return
<i>Name:</i>	NVM NOMINEES LIMITED
<i>Shareholding 10</i>	: 1471492 B ORDINARY shares held as at the date of this return
<i>Name:</i>	NVM NOMINEES 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.