



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/06/2013**

Company Name: **ALTA BIOSCIENCE LIMITED**

Company Number: **07278564**

Date of this return: **09/06/2013**

SIC codes: **72190**

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

Situation of Registered Office: **BUILDING Y10 UNIVERSITY OF BIRMINGHAM
EDGBASTON
BIRMINGHAM
B15 2TT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR DAVID HARVEY**

Surname: **ADAMS**

Former names:

Service Address: **5 PINFIELD DRIVE
BARNT GREEN
BIRMINGHAM
ENGLAND
B45 8XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1958**

Nationality: **BRITISH**

Occupation: **PHYSICIAN**

Company Director 2

Type: **Person**
Full forename(s): **PROF ALAN KEITH**

Surname: **BOYD**

Former names:

Service Address: **ELECTRA HOUSE CREWE BUSINESS PARK
CREWE
UNITED KINGDOM
CW1 6GL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1954** *Nationality:* **BRITISH**
Occupation: **REGISTERED MEDICAL
PRACTITIONER**

Company Director 3

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

Surname: **HAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR BRETT DAVID**

Surname: **POLLARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BIOSCIENCE VENTURES 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.