



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LYCOTEC LIMITED**

Company Number: **07397545**

Date of this return: **05/10/2012**

SIC codes: **72110**

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

Situation of Registered Office: **2ND FLOOR
THE PLATINUM BUILDING ST JOHN'S INNOVATION PARK
COWLEY ROAD
CAMBRIDGE
UNITED KINGDOM
CB4 0DS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR IVAN MIKHAILOVICH**

Surname: **PETYAEV**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1955**

Nationality: **BRITISH**

Occupation: **RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	950
		<i>Aggregate nominal value</i>	9.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	950
		<i>Total aggregate nominal value</i>	9.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2012 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 : **950 ORDINARY shares held as at the date of this return**
Name: **IVAN PETYAEV**

Authorisation

Authenticated

This form was authorised by one of the following:

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