



Annual Return

Company Name: **LIFE BIOMEDICAL LIMITED**

Company Number: **08099026**



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Company Name: **LIFE BIOMEDICAL LIMITED**

Company Number: **08099026**

Date of this return: **11/06/2016**

Sic Codes: **47990**

72110

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

Situation of **KINGFISHER SUITE MIDDLE COURT COPLEY HILL BUSINESS PARK**

Registered Office: **CAMBRIDGE**

CB22 3GN

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS LISA**
Surname: **HORI**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **DR FAHAD**
Surname: **ALI**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1978** Nationality: **IRAQI**
Occupation: **RESEARCH
SCIENTIST**

Company Director 2

Type: **Person**
Full Forename(s): **MRS LISA**
Surname: **HORI**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1979** Nationality: **BRITISH**
Occupation: **DOCTOR**

Company Director 3

Type: **Person**
Full Forename(s): **DR SATOSHI**
Surname: **HORI**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1978** Nationality: **JAPANESE**
Occupation: **DOCTOR**

Company Director 4

Type: **Person**
Full Forename(s): **DR VENKATANARAYANA**
Surname: **PISUPATI**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1970** Nationality: **BRITISH**
Occupation: **RESEARCH
SCIENTIST**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **100 ORDINARY shares held as at the date of this return**
Name: **SATOSHI HORI**

Authorisation

Authenticated

This form was authorised by one of the following:

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

