



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/01/2016**

**X4YN39UJ**

*Company Name:* **IMMAGO BIOSYSTEMS LIMITED**

*Company Number:* **08361712**

*Date of this return:* **15/01/2016**

*SIC codes:* **72110**

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

*Situation of Registered Office:* **TEME PLACE TEME ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 6UE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DR MATTHEW DAVID MAX**

*Surname:*                **CRISPIN**

*Former names:*

*Service Address:*        **TEME PLACE TEME ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL52 6UE**

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

*Date of Birth:*    **\*\*/11/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **RESEARCH SCIENTIST**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR RAYMOND JOHN**

*Surname:* **CRISPIN**

*Former names:*

*Service Address:* **22 WESTERLEIGH ROAD  
PUCKLECHURCH  
BRISTOL  
UNITED KINGDOM  
BS16 9RD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1949** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS DEVELOPER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHARLES DENIS**

*Surname:*                            **SCANLAN**

*Former names:*

*Service Address:*                **33 CIRCUS ROAD  
ST JOHN'S WOOD  
LONDON  
ENGLAND  
NW8 9JG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/12/1944**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</b>     |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.0001</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

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

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b>     |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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* : **45000 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW CRISPIN**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **KAVITHA BARUAH**

*Shareholding 3* : **45000 ORDINARY shares held as at the date of this return**  
*Name:* **JULIA SHERRIFF**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**10000 shares transferred on 2015-10-10**  
*Name:* **PETER LAING**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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