



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOX THERAPEUTICS LIMITED**

Company Number: **08415038**

Date of this return: **22/02/2014**

SIC codes: **86900**

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

Situation of Registered Office: **THE LANE HOUSE SKINNERS LANE
ASHTEAD
SURREY
ENGLAND
KT21 2NP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY JAMES**

Surname: **CULVERWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR HARDEV SINGH**

Surname: **PANDHA**

Former names:

Service Address: **THE LANE HOUSE SKINNERS LANE
ASHTED
SURREY
ENGLAND
KT21 2NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1962** *Nationality:* **BRITISH**

Occupation: **CONSULTANT MEDICAL
ONCOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 0.20	<i>Number allotted</i>	5
	SHARES.	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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 : **0 ORDINARY GBP 0.20 SHARES. shares held as at the date of this return**
Name: **SIMON PATRICK DAVID TURNER**

Shareholding 2 : **0 ORDINARY GBP 0.20 SHARES. shares held as at the date of this return**
Name: **ANTHONY IAN WALKER**

Shareholding 3 : **0 ORDINARY GBP 0.20 SHARES. shares held as at the date of this return**
Name: **ROBERT STEVEN JOHNSON**

Shareholding 4 : **0 ORDINARY GBP 0.20 SHARES. shares held as at the date of this return**
Name: **RICHARD GEORGE LEONARD MORGAN**

Shareholding 5 : **5 ORDINARY GBP 0.20 SHARES. shares held as at the date of this return**
Name: **HARDEV SINGH PANDHA**

Authorisation

Authenticated

This form was authorised by one of the following:

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