



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Orca Pharmaceuticals Limited

*Company Number:* 08504835

*Date of this return:* 25/04/2016

*SIC codes:* 72110

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 9400 GARSINGTON ROAD  
OXFORD BUSINESS PARK  
OXFORD  
UNITED KINGDOM  
OX4 2HN

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ALDWYCH SECRETARIES LIMITED**

*Registered or  
principal address:* **125 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7AW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02446728**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BAIJU**

*Surname:*                **SHAH**

*Former names:*

*Service Address:*        **C/O BIOMOTIV, LLC, ATTN: BAIJI SHAH 3605  
WARRENSVILLE CENTER ROAD  
MSC 2394  
CLEVELAND  
OHIO  
USA  
44122**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/10/1971**                      *Nationality:*    **AMERICAN**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR THEODORE JOHN**

*Surname:* **TORPHY**

*Former names:*

*Service Address:* **20600 CHAGRIN BOULEVARD, SUITE 210  
SHAKER HEIGHTS  
OHIO  
USA  
44122**

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

*Date of Birth:* **\*\*/05/1952**

*Nationality:* **AMERICAN**

*Occupation:* **SCIENTIST**

*Company Director* 3

*Type:* **Person**

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

*Surname:* **U'PRICHARD**

*Former names:*

*Service Address:* **DRUID CONSULTING 121 PINE STREET  
PHILADELPHIA  
PENNSYLVANIA  
USA  
PA 19106**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/05/1948** *Nationality:* **USA**

*Occupation:* **BIOTECHNOLOGY CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ORCA PHARMACEUTICALS, LLC**

## *Authorisation*

*Authenticated*

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

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