



Annual Return

Company Name: **REACTA BIOTECH LIMITED**

Company Number: **08553682**



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Company Name: **REACTA BIOTECH LIMITED**

Company Number: **08553682**

Date of this return: **03/06/2016**

Sic Codes: **72110**

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

Situation of
Registered Office: **THE LANGLEY BUILDING SOUTHMOOR ROAD WYTHENSHAW
MANCHESTER
ENGLAND M23 9QZ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **DR BRETT KENNETH**
Surname: **HAUMANN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1970** Nationality: **IRISH**
Occupation: **PHYSICIAN**

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Company Director 2

Type: **Person**
Full Forename(s): **DR ELIZABETH NAOMI CLARE**
Surname: **LAMBERT**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1958** Nationality: **BRITISH**
Occupation: **RESEARCH
SCIENTIST**

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Company Director 3

Type: **Person**
Full Forename(s): **MR PETER**
Surname: **MCPARTLAND**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1954** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 4

Type: **Person**
Full Forename(s): **MR NORMAN**
Surname: **MOLYNEUX**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1956**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **PROFESSOR ASHLEY ARTHUR**
Surname: **WOODCOCK**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1951**

Nationality: **BRITISH**

Occupation: **PHYSICIAN**

Company Director 6

Type: **Person**
Full Forename(s): **MR DAVID**
Surname: **ROGERS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1962**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	171076
Currency:	GBP	Aggregate nominal value:	171.076

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	85714
Currency:	GBP	Aggregate nominal value:	85.714

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:	256790
		Total aggregate nominal value:	256.79
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 3rd 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: **65000 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH NAOMI CLARE LAMBERT**

Shareholding 2: **28984 ORDINARY shares held as at the date of this return**
Name: **ASHLEY WOODCOCK**

Shareholding 3: **14506 ORDINARY shares held as at the date of this return**
Name: **PETER MCPARTLAND**

Shareholding 4: **65934 ORDINARY shares held as at the date of this return**
Name: **MOULTON GOODIES LIMITED**

Shareholding 5: **1539 ORDINARY shares held as at the date of this return**
Name: **FIONA WOODCOCK**

Shareholding 6: **1539 ORDINARY shares held as at the date of this return**
Name: **HANNAH WOODCOCK**

Shareholding 7: **5934 ORDINARY shares held as at the date of this return**
Name: **DUNCAN COWBURN**

Shareholding 8: **2293 ORDINARY shares held as at the date of this return**
Name: **DAVID YOUNGMAN**

Shareholding 9: **13846 ORDINARY shares held as at the date of this return**
Name: **WCS NOMINEES LIMITED**

Shareholding 10: **7692 ORDINARY shares held as at the date of this return**
Name: **MALCOLM COOKE**

Shareholding 11: **3077 ORDINARY shares held as at the date of this return**
Name: **IAN CURRIE**

Shareholding 12: **7692 ORDINARY shares held as at the date of this return**
Name: **OAK MEADOWS LIMITED**

Shareholding 13: **2754 ORDINARY shares held as at the date of this return**
Name: **BRETT HAUMANN**

Shareholding 14: **15000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HOPKINSON**

Shareholding 15: **7143 ORDINARY shares held as at the date of this return**
Name: **ANDREW PARKER**

Shareholding 16: **7143 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA PARKER**

Shareholding 17: **2857 ORDINARY shares held as at the date of this return**
Name: **IAN SACKFIELD**

Shareholding 18: **2857 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER OGLESBY**

Shareholding 19: **714 ORDINARY shares held as at the date of this return**
Name: **ANDREW ALLAN**

Shareholding 20: **286 ORDINARY shares held as at the date of this return**
Name: **YVONNE MCPARTLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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

