



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2015**

X4G8EJCR

Company Name: **52 BIOTECHNOLOGY LIMITED**

Company Number: **08673268**

Date of this return: **03/09/2015**

SIC codes: **72110**

74909

71200

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

Situation of Registered Office: **FLAT 53 HIGHVIEW
BYRON WAY
NORTHOLT
MIDDLESEX
UB5 6BN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR OLIVIA MARIETTE**

Surname: **BOSCH**

Former names:

Service Address: **52 BIOTECHNOLOGY LTD BRUNEL SCIENCE PARK
KINGSTON LANE
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 3PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1958** *Nationality:* **BRITISH (AND AMERICAN;
Occupation: **NON-EXECUTIVE DIRECTOR** **DUAL NATIONAL)****

Company Director 2

Type: **Person**

Full forename(s): **DR MUFADDAL ISMAIL**

Surname: **EZZI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1972**

Nationality: **BRITISH**

Occupation: **RESEARCH SCIENTIST**

Company Director 3

Type: **Person**

Full forename(s): **PROFESSOR GORDON EDWARD**

Surname: **NEAL**

Former names:

Service Address: **52 BIOTECHNOLOGY LTD BRUNEL SCIENCE PARK
KINGSTON LANE
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 3PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1930** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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: **DR MUFADDAL ISMAIL EZZI**

Authorisation

Authenticated

This form was authorised by one of the following:

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