



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27T83FV

Company Name: **IHWC2012 LIMITED**

Company Number: **SC398061**

Date of this return: **19/04/2013**

SIC codes: **72190**

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

Situation of Registered Office: **C/O MEETING MAKERS LIMITED
BLOCK 4 UNIT 4
KELVIN CAMPUS WEST OF SCOTLAND SCIENCE PARK
2317 MARYHILL ROAD
GLASGOW
SCOTLAND
G20 0SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR BRENDAN**

Surname: **CLARK**

Former names:

Service Address: **TRANSPLANT IMMUNOLOGY LEVEL 09, GLEDHOW WING
ST JAMES'S UNIVERSITY HOSPITAL
LEEDS
UNITED KINGDOM
LS9 7TF**

Company Director 1

Type: **Person**

Full forename(s): **DR BRENDAN**

Surname: **CLARK**

Former names:

Service Address: **TRANSPLANT IMMUNOLOGY LEVEL 09, GLEDHOW WING
ST JAMES'S UNIVERSITY HOSPITAL
LEEDS
UNITED KINGDOM
LS9 7TF**

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

Date of Birth: **09/02/1961** *Nationality:* **BRITISH**

Occupation: **CLINICAL SCIENTIST**

Company Director 2

Type: **Person**
Full forename(s): **PROF STEVEN GEORGE EDWARD**

Surname: **MARSH**

Former names:

Service Address: **ANTHONY NOLAN RESEARCH INSTITUTE ROYAL FREE
HOSPITAL
POND STREET
LONDON
UNITED KINGDOM
NW3 2QG**

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

Date of Birth: **07/10/1959** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Company Director **3**

Type: **Person**
Full forename(s): **PROF CHARLES**

Surname: **MIDDLETON**

Former names:

Service Address: **9 DOWHILLS DRIVE
LIVERPOOL
UNITED KINGDOM
L23 8SU**

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

Date of Birth: **30/09/1946** *Nationality:* **BRITISH**
Occupation: **CLINICAL SCIENTIST**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID WILLIAM LEANNEY**

Surname: **WILSON**

Former names:

Service Address: **41 PARADISE ROAD
KEMNAY
ABERDEENSHIRE
UNITED KINGDOM
AB51 5NJ**

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

Date of Birth: **23/06/1960** *Nationality:* **BRITISH**
Occupation: **HEALTHCARE SCIENTIST**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 19/04/2013 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: **BRITISH SOCIETY FOR HISTOCOMPATIBILITY AND IMMUNOGENETICS**

Authorisation

Authenticated

This form was authorised by one of the following:

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