



Companies House
— for the record —

AR01 (ef)

Annual Return



XV1XXHTX

Received for filing in Electronic Format on the: **25/02/2010**

Company Name: **AZELLON LTD**

Company Number: **06447651**

Date of this return: **07/12/2009**

SIC codes: **7320**

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

Situation of Registered Office: **DEPT OF CELLULAR & MOLECULAR MEDICINE SCHOOL
OF MEDICAL SCIENCES CES
UNIVERSITY OF BRISTOL
BRISTOL
UNITED KINGDOM
BS8 1TD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR TROELS**

Surname: **JORDANSEN**

Former names:

Service Address: **67 LONGWORTH AVENUE
CAMBRIDGE
CAMBRIDGESHIRE
CB4 1GU**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY PETER**
Surname: **HOLLANDER**
Former names:

Service Address: **BRENDON COTTAGE
20 HIGH STREET
YATTON
NORTH SOMERSET
BS49 4JA**

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

Date of Birth: **04/02/1964** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TROELS**
Surname: **JORDANSEN**
Former names:
Service Address: **67 LONGWORTH AVENUE
CAMBRIDGE
CAMBRIDGESHIRE
CB4 1GU**

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

Date of Birth: **08/06/1964** *Nationality:* **DANISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **IP2IPO SERVICES LIMITED**
Registered or principal address: **24 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05325867**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	116000
		<i>Aggregate nominal value</i>	116
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS.		

Class of shares	A ORDINARY	<i>Number allotted</i>	120001
		<i>Aggregate nominal value</i>	120.001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL A ORDINARY SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	236001
		<i>Total aggregate nominal value</i>	236.001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 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

10 ORDINARY Shares held as at 07/12/2009

Name:

BRISTOL INNOVATIONS LIMITED

Address:

Shareholding : 2

28277 ORDINARY Shares held as at 07/12/2009

Name:

UNIVERSITY OF BRISTOL

Address:

Shareholding : 3

13300 ORDINARY Shares held as at 07/12/2009

Name:

IP2IP0 LIMITED

Address:

Shareholding : 4

41080 ORDINARY Shares held as at 07/12/2009

Name:

THE WELLCOME TRUST

Address:

Shareholding : 5

3000 ORDINARY Shares held as at 07/12/2009

Name:

DR EHSANOLLAH ESFANDIARI

Address:

Shareholding : 6

5000 ORDINARY Shares held as at 07/12/2009

Name:

DR JOHN TARLTON

Address:

Shareholding : 7

9000 ORDINARY Shares held as at 07/12/2009

Name:

DR WA'EL KAFIENAH

Address:

Shareholding : 8

16333 ORDINARY Shares held as at 07/12/2009

Name:

PROFESSOR ANTHONY HOLLANDER

Address:

Shareholding : 9

20367 A ORDINARY Shares held as at 07/12/2009

Name:

WYVERN SEED FUND LIMITED PARTNERSHIP

Address:

Shareholding : 10

12967 A ORDINARY Shares held as at 07/12/2009

Name: **UNIVERSITY OF BATH**

Address:

Shareholding : 11

46667 A ORDINARY Shares held as at 07/12/2009

Name: **IP2IP0 LIMITED**

Address:

Shareholding : 12

40000 A ORDINARY Shares held as at 07/12/2009

Name: **OXFORD TECHNOLOGY ENTERPRISE CAPITAL FUND LP**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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