Annual Return

Received for filing in Electronic Format on the: 28/01/2015

Company Name: ETIOLOGICS LIMITED

Company Number: 04137282

Date of this return: 08/01/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: THE COACH HOUSE GRENVILLE COURT, BRITWELL ROAD BURNHAM SLOUGH SL1 8DF

Officers of the company
Company Secretary 1
Type: Person
Full forename(s): COLIN GRAHAM
Surname: KNOX
Former names:

Service Address recorded as Company's registered office

Company Director 1
Type: Person
Full forename(s): DR CHRISTOPHER PHILIP
Surname: ASHTON
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 09/02/1960
Occupation: DIRECTOR
Nationality: BRITISH
Company Director 2

Type: Person
Full forename(s): DR MARY FRANCES
Surname: FITZGERALD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 13/01/1960 Nationality: BRITISH
Occupation: DIRECTOR OF RESEARCH & DEVELOP

Company Director 3

Type: Person
Full forename(s): COLIN GRAHAM
Surname: KNOX

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/02/1971 Nationality: BRITISH
Occupation: ACCOUNTANT
Statement of Capital  (Share Capital)

| Class of shares | ORDINARY | Number allotted | 10000
| Aggregate nominal value | 1
| Amount paid per share | 0.0001
| Amount unpaid per share | 0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) EACH SHARE RANKS PARI PASSU WITH ALL OTHERS AS REGARDS RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) EACH SHARE RANKS PARI PASSU WITH ALL OTHERS AS REGARDS RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NO SHARES ARE REDEEMABLE

Statement of Capital  (Totals)

| Currency | GBP | Total number of shares | 10000
| Total aggregate nominal value | 1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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  : 10000 ORDINARY shares held as at the date of this return
Name:  PULMAGEN THERAPEUTICS (SYNERGY) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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