



Companies House
— for the record —

363a(ef)

Annual Return



XL2M46R7

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Company Name: AZELLON LTD

Company Number: 06447651

Company Details

Period Ending: 07/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7320

*Registered Office
Address:*

DEPT OF CELLULAR &
MOLECULAR MEDICINE
SCHOOL OF MEDICAL
SCIENCES
UNIVERSITY OF
BRISTOL, UNIVERSITY
WALK
BRISTOL
UNITED KINGDOM
BS8 1TD

*Register of
Members Address:*

DEPT OF CELLULAR &
MOLECULAR
MEDICINE SCHOOL OF
MEDICAL SCIENCES
UNIVERSITY OF
BRISTOL, UNIVERSITY
WALK
BRISTOL
UNITED KINGDOM
BS8 1TD

*Register of Debenture
Holders Address:*

DEPT OF CELLULAR &
MOLECULAR
MEDICINE SCHOOL OF
MEDICAL SCIENCES
UNIVERSITY OF
BRISTOL, UNIVERSITY
WALK
BRISTOL
UNITED KINGDOM
BS8 1TD

Details of Officers of the Company

Company Secretary 1:

Name: **MR TROELS JORDANSEN**

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

Director 1 :

Name: **ANTHONY PETER
HOLLANDER**

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

Date of Birth: **04/02/1964** *Nationality:* **British**

Occupation: **UNIVERSITY PROFESSOR**

Director 2 :

Name: **MR TROELS JORDANSEN**

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

Date of Birth: **08/06/1964** *Nationality:* **Danish**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP0.01
<i>TOTALS</i>	1	GBP.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/12/2008

Name: **BRISTOL INNOVATIONS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/01/2009**

Authenticated: **Yes (E/W)**