



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AZELLON LTD**

*Company Number:* **06447651**

*Date of this return:* **03/01/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **24 CORNHILL  
LONDON  
EC3V 3ND**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

LEEDS INNOVATION CENTRE 103 CLARENDON ROAD  
LEEDS  
WEST YORKSHIRE  
LS2 9DF

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*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**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **ALLARS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANTHONY PETER

*Surname:* HOLLANDER

*Former names:*

*Service Address:* APARTMENT 409 15 MANN ISLAND  
LIVERPOOL  
ENGLAND  
L3 1EN

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/02/1964 *Nationality:* BRITISH

*Occupation:* UNIVERSITY PROFESSOR

## *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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>152123</b>
		<i>Aggregate nominal value</i>	<b>152.123</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4.24</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL ORDINARY SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>44222</b>
		<i>Aggregate nominal value</i>	<b>44.222</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3.39</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL ORDINARY SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>116000</b>
		<i>Aggregate nominal value</i>	<b>116</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL ORDINARY SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>335455</b>
		<i>Aggregate nominal value</i>	<b>335.455</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL ORDINARY SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>120001</b>
		<i>Aggregate nominal value</i>	<b>120.001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>7.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL ORDINARY SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE NO VOTING RIGHTS.**

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>767801</b>
		<i>Total aggregate nominal value</i>	<b>767.801</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **BRISTOL INNOVATIONS LIMITED**
- Shareholding 2* : **28277 ORDINARY shares held as at the date of this return**  
*Name:* **UNIVERSITY OF BRISTOL**
- Shareholding 3* : **17346 ORDINARY shares held as at the date of this return**  
*Name:* **IP2IP0 LIMITED**
- Shareholding 4* : **41080 ORDINARY shares held as at the date of this return**

*Name:* THE WELLCOME TRUST

*Shareholding 5* : 3000 ORDINARY shares held as at the date of this return  
*Name:* DR EHSANOLLAH ESFANDIARI

*Shareholding 6* : 5000 ORDINARY shares held as at the date of this return  
*Name:* DR JOHN TARLTON

*Shareholding 7* : 9000 ORDINARY shares held as at the date of this return  
*Name:* DR WA'EL KAFIENAH

*Shareholding 8* : 16333 ORDINARY shares held as at the date of this return  
*Name:* PROFESSOR ANTHONY HOLLANDER

*Shareholding 9* : 20367 A ORDINARY shares held as at the date of this return  
*Name:* WYVERN SEED FUND LIMITED PARTNERSHIP

*Shareholding 10* : 12967 A ORDINARY shares held as at the date of this return  
*Name:* UNIVERSITY OF BATH

*Shareholding 11* : 13300 ORDINARY shares held as at the date of this return  
*Name:* IP2IP0 LIMITED

*Shareholding 12* : 17689 ORDINARY shares held as at the date of this return  
*Name:* OXFORD TECHNOLOGY ENTERPRISE CAPITAL FUND LP

*Shareholding 13* : 77830 ORDINARY shares held as at the date of this return  
*Name:* HUGH OSMOND

*Shareholding 14* : 40000 A ORDINARY shares held as at the date of this return  
*Name:* OXFORD TECH ECF LP

*Shareholding 15* : 10120 ORDINARY shares held as at the date of this return  
*Name:* OXFORD TECH ECF LP

*Shareholding 16* : 3103 ORDINARY shares held as at the date of this return  
*Name:* EDWARD WHITLEY

*Shareholding 17* : 13653 ORDINARY shares held as at the date of this return  
*Name:* HUGH OSMOND

*Shareholding 18* : 27273 ORDINARY shares held as at the date of this return  
*Name:* EDWARD WHITLEY

*Shareholding 19* : 138182 ORDINARY shares held as at the date of this return



*Name:* HUGH OSMOND

*Shareholding 20* : 36364 ORDINARY shares held as at the date of this return

*Name:* OXFORD TECH ECF LP

*Shareholding 21* : 38915 ORDINARY shares held as at the date of this return

*Name:* IP2IPO LIMITED

*Shareholding 22* : 46667 A ORDINARY shares held as at the date of this return

*Name:* IP2IPO LIMITED

*Shareholding 23* : 133636 ORDINARY shares held as at the date of this return

*Name:* IP2IPO LIMITED

*Shareholding 24* : 17689 ORDINARY shares held as at the date of this return

*Name:* OXFORD TECH ECF LP

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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





Companies House

**COMPANY NAME: AZELLON LTD**

**COMPANY NUMBER: 06447651**

**A second filed AR01 was registered on 27/05/2016.**