



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CALCICO THERAPEUTICS LIMITED**

Company Number: **07948431**

Date of this return: **14/02/2013**

SIC codes: **72110**

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

Situation of Registered Office: **CHAUNTRY MILLS HIGH STREET
HAVERHILL
SUFFOLK
CB9 8AZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR MOHAMMED SHAHZAD AHMED**

Surname: **MALIK**

Former names:

Service Address: **413 COCKFOSTERS ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN4 0JS**

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

Date of Birth: **31/03/1967** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR ANANT**

Surname: **PAREKH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **WOOD**

Former names:

Service Address: **25 BUCKINGHAM GATE ROAD
LONDON
UNITED KINGDOM
SW1E 6LD**

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

Date of Birth: **04/10/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTING COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76000
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS SET OUT IN THE ARTICLES			

Class of shares	PREFERENCE	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- CONVERTIBLE INTO COMMONS - 8% NO CUMULATIVE DIVIDEND - PREFERENTIAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	576000
		<i>Total aggregate nominal value</i>	500076

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ADVENT LIFE SCIENCES LLP**

Shareholding 2 : **20243 PREFERENCE shares held as at the date of this return**
Name: **ADVENT LIFE SCIENCES LLP**

Shareholding 3 : **62500 ORDINARY shares held as at the date of this return**

Name: ANANT PAREKH

Shareholding 4 : 12500 ORDINARY shares held as at the date of this return

Name: ANDREW WOOD

Shareholding 5 : 479757 PREFERENCE shares held as at the date of this return

Name: ADVENT LIFE SCIENCES FUND 1 LP

Authorisation

Authenticated

This form was authorised by one of the following:

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