



Companies House
— for the record —

AR01 (ef)

Annual Return



XAU82Q56

Received for filing in Electronic Format on the: 22/12/2010

Company Name: AZELLON LTD

Company Number: 06447651

Date of this return: 07/12/2010

SIC codes: 7320

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

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>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Prescribed particulars

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 07/12/2010 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 2010-12-07
Name: BRISTOL INNOVATIONS LIMITED

Shareholding 2 : 28277 ORDINARY shares held as at 2010-12-07
Name: UNIVERSITY OF BRISTOL

Shareholding 3 : 13300 ORDINARY shares held as at 2010-12-07

Name: IP2IP0 LIMITED

Shareholding 4 : 41080 ORDINARY shares held as at 2010-12-07
Name: THE WELLCOME TRUST

Shareholding 5 : 3000 ORDINARY shares held as at 2010-12-07
Name: DR EHSANOLLAH ESFANDIARI

Shareholding 6 : 5000 ORDINARY shares held as at 2010-12-07
Name: DR JOHN TARLTON

Shareholding 7 : 9000 ORDINARY shares held as at 2010-12-07
Name: DR WA'EL KAFIENAH

Shareholding 8 : 16333 ORDINARY shares held as at 2010-12-07
Name: PROFESSOR ANTHONY HOLLANDER

Shareholding 9 : 20367 A ORDINARY shares held as at 2010-12-07
Name: WYVERN SEED FUND LIMITED PARTNERSHIP

Shareholding 10 : 12967 A ORDINARY shares held as at 2010-12-07
Name: UNIVERSITY OF BATH

Shareholding 11 : 46667 A ORDINARY shares held as at 2010-12-07
Name: IP2IP0 LIMITED

Shareholding 12 : 40000 A ORDINARY shares held as at 2010-12-07
Name: OXFORD TECHNOLOGY ENTERPRISE CAPITAL FUND 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.