



Companies House

AR01 (ef)

Annual Return



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X33G3MLK

Company Name: **CALCICO THERAPEUTICS LIMITED**

Company Number: **07948431**

Date of this return: **14/02/2014**

SIC codes: **72110**

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

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

Single Alternative Inspection Location (SAIL)

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

**C/O KELLY CHESSUM
40 ROOKERY ROAD
WYBOSTON
BEDFORD
BEDS
ENGLAND
MK44 3AX**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAYLE SPENCER**

Surname: **HOGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1976** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

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 3

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 4

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	SEED PREFERENCE	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500
<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

Class of shares	SEED PREFERENCE	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SEED PREFERENCE SHARE AS PER ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	826000
		<i>Total aggregate nominal value</i>	826

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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

<i>Shareholding 1</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	ADVENT LIFE SCIENCES LLP
<i>Shareholding 2</i>	: 20243 SEED PREFERENCE shares held as at the date of this return
<i>Name:</i>	ADVENT LIFE SCIENCES LLP
<i>Shareholding 3</i>	: 62500 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANANT PAREKH
<i>Shareholding 4</i>	: 12500 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW WOOD
<i>Shareholding 5</i>	: 479757 SEED PREFERENCE shares held as at the date of this return
<i>Name:</i>	ADVENT LIFE SCIENCES FUND 1 LP
<i>Shareholding 6</i>	: 250000 SEED PREFERENCE shares held as at the date of this return
<i>Name:</i>	IMPERIAL INNOVATIONS BUSINESSES LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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