



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XKDPQLPJ

*Company Name:* **MICROGEN BIOPRODUCTS LIMITED**

*Company Number:* **02832020**

*Date of this return:* **01/07/2010**

*SIC codes:* **3663**

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

*Situation of Registered Office:* **1 ADMIRALTY WAY  
CAMBERLEY  
SURREY  
GU15 3DT**

**Officers of the company**

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **IAN**  
*Surname:*                         **CAYZER**  
*Former names:*  
*Service Address:*                **10 OAKLANDS AVENUE**  
                                             **WEST WICKHAM**  
                                             **KENT**  
                                             **BR4 9LE**

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

*Date of Birth:*   **09/09/1941**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CNSULTANT**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **DR DANIEL JOSEPH**  
*Surname:*                         **DEERY**  
*Former names:*  
*Service Address:*                **SPRINGFIELD HOUSE**  
                                             **SPRINGFIELD ROAD**  
                                             **CAMBERLEY**  
                                             **SURREY**  
                                             **GU15 1AE**

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

*Date of Birth:*   **29/11/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS MARGARET ANN**

*Surname:*                **DEERY**

*Former names:*

*Service Address:*        **SPRINGFIELD HOUSE SPRINGFIELD ROAD  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 1AE**

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

*Date of Birth:*   **02/04/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP**

*Surname:*                **MUGG**

*Former names:*

*Service Address:*        **46 SCOTT ST  
PARKSIDE  
5063**

*Country/State Usually Resident:*   **AUSTRALIA**

*Date of Birth:*   **28/11/1954**

*Nationality:*   **AUSTRALIAN**

*Occupation:*    **DIRECTOR**

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*Company Director*      **5**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER RICHARD**

*Surname:*                **RACKHAM**

*Former names:*

*Service Address:*        **PHEASANT HOUSE  
PHEASANT WALK, SOUTH WALSHAM  
NORWICH  
NR13 6ER**

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

*Date of Birth:*   **17/12/1951**                      *Nationality:*   **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>208000</b>
		<i>Aggregate nominal value</i>	<b>208000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.3838</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>208000</b>
		<i>Total aggregate nominal value</i>	<b>208000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 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

**600 ORDINARY Shares held as at 01/07/2010**

*Name:* **CHARLES MCLLLMURRAY**

*Address:*

*Shareholding* : 2

**16003 ORDINARY Shares held as at 01/07/2010**

*Name:*

**MICHAEL MCLLLMURRAY**

*Address:*

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*Shareholding* : 3

**417 ORDINARY Shares held as at 01/07/2010**

*Name:*

**LAURA DEERY**

*Address:*

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*Shareholding* : 4

**770 ORDINARY Shares held as at 01/07/2010**

*Name:*

**STUART BILSLAND**

*Address:*

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*Shareholding* : 5

**416 ORDINARY Shares held as at 01/07/2010**

*Name:* **CATRIONA DEERY**

*Address:*

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*Shareholding* : 6

**6851 ORDINARY Shares held as at 01/07/2010**

*Name:* **O WOOLF**

*Address:*

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*Shareholding* : 7

**21586 ORDINARY Shares held as at 01/07/2010**

*Name:* **CHRISTOPHER RACKHAM**

*Address:*

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*Shareholding* : 8

**1014 ORDINARY Shares held as at 01/07/2010**

*Name:*

**J SPRIGENS NEE AMPHLETT**

*Address:*

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*Shareholding* : 9

**417 ORDINARY Shares held as at 01/07/2010**

*Name:*

**ALAN DEERY**

*Address:*

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*Shareholding* : 10

**250 ORDINARY Shares held as at 01/07/2010**

*Name:*

**A WARNES**

*Address:*

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*Shareholding : 11*

**600 ORDINARY Shares held as at 01/07/2010**

*Name:* **JOHN MCLELLMURRAY**

*Address:*

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*Shareholding : 12*

**1097 ORDINARY Shares held as at 01/07/2010**

*Name:* **PHILLIP MUGG**

*Address:*

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*Shareholding : 13*

**5631 ORDINARY Shares held as at 01/07/2010**

*Name:* **ANDREW KING**

*Address:*

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*Shareholding : 14*

**3500 ORDINARY Shares held as at 01/07/2010**

*Name:* **ANNETTE CAREY**

*Address:*

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*Shareholding : 15*

**547 ORDINARY Shares held as at 01/07/2010**

*Name:* **SYLVIE CARPENTIER**

*Address:*

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*Shareholding : 16*

**2600 ORDINARY Shares held as at 01/07/2010**

*Name:* **MARY CAYZER**

*Address:*

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*Shareholding : 17*

**2700 ORDINARY Shares held as at 01/07/2010**

*Name:* **CAROL MCLLLMURRAY**

*Address:*

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*Shareholding : 18*

**16103 ORDINARY Shares held as at 01/07/2010**

*Name:* **IAN CAYZER**

*Address:*

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*Shareholding : 19*

**600 ORDINARY Shares held as at 01/07/2010**

*Name:* **LUCY FARRELLY (NEE CAYZER)**

*Address:*

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*Shareholding* : 20

**2000 ORDINARY Shares held as at 01/07/2010**

*Name:* **PAUL BERRY**

*Address:*

---

*Shareholding* : 21

**600 ORDINARY Shares held as at 01/07/2010**

*Name:* **KATE CAYZER**

*Address:*

---

*Shareholding* : 22

**12356 ORDINARY Shares held as at 01/07/2010**

*Name:* **STUART CLARK**

*Address:*

---

*Shareholding* : 23

**600 ORDINARY Shares held as at 01/07/2010**

*Name:* **A BARRELL NEE MCLLLMURRAY**

*Address:*

---

*Shareholding* : 24

**600 ORDINARY Shares held as at 01/07/2010**

*Name:* **EMMA BLUNDEN NEE CAYZER**

*Address:*

---

*Shareholding* : 25

**58024 ORDINARY Shares held as at 01/07/2010**

*Name:* **D DEERY**

*Address:*

*Shareholding* : 26

**7293 ORDINARY Shares held as at 01/07/2010**

*Name:* **JASON CAREY**

*Address:*

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*Shareholding* : 27

**500 ORDINARY Shares held as at 01/07/2010**

*Name:* **DOROTHY BRUCE**

*Address:*

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*Shareholding* : 28

**500 ORDINARY Shares held as at 01/07/2010**

*Name:* **GRAEME CLARK**

*Address:*

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*Shareholding* : 29

**500 ORDINARY Shares held as at 01/07/2010**

*Name:* **HEW CLARK**

*Address:*

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*Shareholding* : 30

**500 ORDINARY Shares held as at 01/07/2010**

*Name:* **NEIL CLARK**

*Address:*

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*Shareholding* : 31

**500 ORDINARY Shares held as at 01/07/2010**

*Name:* **TERENCE CLARK**

*Address:*

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*Shareholding* : 32

**10000 ORDINARY Shares held as at 01/07/2010**

*Name:* **MICHAEL DEERY**

*Address:*

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*Shareholding* : 33

**30750 ORDINARY Shares held as at 01/07/2010**

*Name:* **MARGARET DEERY**

*Address:*

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*Shareholding* : 34

**775 ORDINARY Shares held as at 01/07/2010**

*Name:* **ANN BILSLAND**

*Address:*

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*Shareholding* : 35

**400 ORDINARY Shares held as at 01/07/2010**

*Name:* **ANDREW BILSLAND**

*Address:*

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*Shareholding* : 36

**400 ORDINARY Shares held as at 01/07/2010**

*Name:* **NICHOLAS BILSLAND**

*Address:*

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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.