



Companies House
— for the record —

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Annual Return



XY4JRBXH

Received for filing in Electronic Format on the: 28/07/2009

Company Name: **PRECISION PROTEINS LIMITED**

Company Number: **03602698**

Company Details

Period Ending: **23/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FINANCIAL SERVICES 11-
84 EC STONER BUILDING
UNIVERSITY OF LEEDS
LEEDS
WEST YORKSHIRE
LS2 9JT**

Details of Officers of the Company

Company Secretary 1:

Name: **HELENA MARY SMITH**

Address: **3 BIRCHCLIFFE
HEBDEN BRIDGE
WEST YORKSHIRE
HX7 8JA**

Director 1 :

Name: **PROFESSOR JOHN FINDLAY** *Address:* **OAKDENE NEWLAY WOOD DRIVE
HORSFORTH
LEEDS
LS18 4LL**

Date of Birth: **05/02/1946** *Nationality:* **BRITISH** *Occupation:* **UNIVERSITY PROFESSOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY C	180	GBP18
ORDINARY A B	204	GBP20.4
<i>TOTALS</i>	384	GBP38.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

154 ORDINARY A B Shares held as at 23/07/2009

Name: **JOHN FINDLAY**

Address:

Shareholding 2:

180 ORDINARY C Shares held as at 23/07/2009

Name: **UNIVERSITY OF LEEDS**

Address:

Shareholding 3:

50 ORDINARY A B Shares held as at 23/07/2009

Name: **UNIVERSITY OF LEEDS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2009**

Authenticated: **Yes (E/W)**