



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/07/2011**

**X6NXWVS6**

*Company Name:* **CAMBRIDGE GENETICS LIMITED**

*Company Number:* **04027747**

*Date of this return:* **05/07/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **BIOFOCUS DPI LIMITED CHESTERFORD PARK  
LITTLE CHESTERFORD  
SAFFRON WALDEN  
ESSEX  
CB10 1XL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHAN GUSTAAF CYRIEL**

*Surname:* **VAN DEN EYNDE**

*Former names:*

*Service Address:* **PARK TERLINDEN 12 BOX 46  
AALST  
9300  
BELGIUM**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR CHRISTOPHER GREGORY**

*Surname:*                **NEWTON**

*Former names:*

*Service Address:*        **4 ST JOHN'S GREEN  
WRITTLE  
CHELMSFORD  
ESSEX  
CM1 3DZ**

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

*Date of Birth:*    **19/02/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ONNO**

*Surname:* **VAN DE STOLPE**

*Former names:*

*Service Address:* **50/201 BORZESTRAAT 50  
2800 MECHELEN  
BELGIUM**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **25/10/1959**

*Nationality:* **DUTCH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>CARRY NO RIGHT TO A DIVIDEND</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 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* : **2 ORDINARY shares held as at 2011-07-05**  
*Name:* **CAMBRIDGE DRUG DISCOVERY HOLDINGS LTD**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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