



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2013**

X22PFS33

Company Name: **PHOTOPHARMICA LEEDS LIMITED**

Company Number: **04173882**

Date of this return: **14/01/2013**

SIC codes: **86900**

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

Situation of Registered Office: **103 CLARENDON ROAD
LEEDS
WEST YORKSHIRE
LS2 9DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **LYON**

Former names:

Service Address: **LEEDS INNOVATION CENTRE
103 CLARENDON ROAD
LEEDS
WEST YORKSHIRE
LS2 9DF**

Company Director ***I***

Type: **Person**

Full forename(s): **PROFESSOR STANLEY**

Surname: **BROWN**

Former names:

Service Address: **LEEDS INNOVATION CENTRE
103 CLARENDON ROAD
LEEDS
WEST YORKSHIRE
LS2 9DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1941** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **LYON**

Former names:

Service Address: **LEEDS INNOVATION CENTRE
103 CLARENDON ROAD
LEEDS
WEST YORKSHIRE
LS2 9DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT
BIOCHEMIS**

Company Director 3

Type: **Corporate**
Name: **IP2IPO SERVICES LIMITED**

*Registered or
principal address:* **24 CORNHILL
LONDON
ENGLAND
EC3V 3ND**

European Economic Area (EEA) Company

Register Location: **ENGLAND WALES**
Registration Number: **04072979**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1	<i>Number allotted</i>	651076
		<i>Aggregate nominal value</i>	65107.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDENDS, VOTING AND IN A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	651076
		<i>Total aggregate nominal value</i>	65107.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2013 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

Shareholding 1 : **651076 ORDINARY 1 shares held as at the date of this return**
Name: **PHOTOPHARMICA HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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