



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/04/2008**

Company Name: **GENVAX LIMITED**

Company Number: **04202047**

Company Details

Period Ending: **31/03/2008**

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:*

**THE BIOSCIENCE
INNOVATION CENTRE
COWLEY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0DS**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT TIMOTHY SPRAWSON** *Address:* **SWAN HOUSE 11 TAYLORS LANE
SWAVESEY
CAMBRIDGE
CAMBRIDGESHIRE
CB24 4QN**

Director 1 :

Name: **MARK JONATHAN BURTON** *Address:* **2 LEOPOLD WALK
COTTENHAM
CAMBRIDGE
CAMBRIDGESHIRE
CB24 8XS**

Date of Birth: **03/06/1972** *Nationality:* **BRITISH** *Occupation:* **TECHNOLOGY MANAGER**

Director 2 :

Name: **PROFESSOR FRED
KATHRYN STEVENSON** *Address:* **9 MEADOWHEAD ROAD
BASSETT
SOUTHAMPTON
HAMPSHIRE
SO16 7AD**

Date of Birth: **27/04/1939** *Nationality:* **BRITISH** *Occupation:* **PROF OF IMMUNOLOGY
UNIV OF SOU**

Director 3 :

Name: **PROF DAVID JOHN ANSTEE** Address: **WAYSIDE STREET END LANE
BLAGDON
BRISTOL
BS40 7TW**

Date of Birth: **16/06/1946** Nationality: **BRITISH** Occupation: **SCIENTIST**

Director 4 :

Name: **ROBERT TIMOTHY
SPRAWSON** Address: **SWAN HOUSE 11 TAYLORS LANE
SWAVESEY
CAMBRIDGE
CAMBRIDGESHIRE
CB24 4QN**

Date of Birth: **02/09/1970** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

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	12000	GBP1200
TOTALS	12000	GBP1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 31/03/2008

Name:

KEITH WILLIAMS

Address:

**LIBRARY COTTAGE CLYDACH
ABERGAVENNY
NP7 0LH**

Shareholding 2:

500 ORDINARY Shares held as at 31/03/2008

Name:

DAVID ANSTEE

Address:

**WAYSIDE STREET END LANE BLAGDON
BRISTOL
BS40 7TW**

Shareholding 3:

7000 ORDINARY Shares held as at 31/03/2008

Name:

MEDICAL MARKETING INTERNATIONAL GROUP PLC

Address:

**THE BIOSCIENCE INNOVATION CENTRE COWLEY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0DS**

Shareholding 4:

250 ORDINARY Shares held as at 31/03/2008

Name:

JASON PRICE

Address:

**39 BARTRAM ROAD
TOTTON
SOUTHAMPTON
HAMPSHIRE
SO40 9JJ**

Shareholding 5:

250 ORDINARY Shares held as at 31/03/2008

Name:

MARK BURTON

Address:

**1 WOODLARK DRIVE
COTTENHAM
CAMBRIDGE
CB4 8XT**

Shareholding 6:

1875 ORDINARY Shares held as at 31/03/2008

Name:

CHRISTIAN HERMANN HEINRICH OTTENSMEIER

Address:

**75 STIRLING CRESCENT
HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 2SA**

Shareholding 7:

1875 ORDINARY Shares held as at 31/03/2008

Name:

FREDA STEVENSON

Address:

9 MEADOWHEAD ROAD

BASSETT

SOUTHAMPTON

HAMPSHIRE

SO16 7AD

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/04/2008**

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