



Companies House
— for the record —

AR01 (ef)

Annual Return



XPNW9M11

Received for filing in Electronic Format on the: **27/07/2010**

Company Name: **PURELY PROTEINS LIMITED**

Company Number: **04487230**

Date of this return: **16/07/2010**

SIC codes: **7310**

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

Situation of Registered Office: **HIGHFIELD COURT
CHURCH LANE MADINGLEY
CAMBRIDGE
CAMBRIDGESHIRE
CB3 8AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VIVIEN**

Surname: **PELL**

Former names:

Service Address: **19 APLEY WAY
LOWER CAMBOURNE
CAMBRIDGE
CAMBRIDGESHIRE
CB23 6DF**

Company Director **1**

Type: **Person**

Full forename(s): **DR DANIEL JAMES WILLIAM**

Surname: **ROACH**

Former names:

Service Address: **HIGHFIELD COURT CHURCH LANE
MADINGLEY
CAMBRIDGE
CB3 8AG**

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

Date of Birth: **11/04/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	103004
		<i>Aggregate nominal value</i>	1030.04
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY A	<i>Number allotted</i>	171507
		<i>Aggregate nominal value</i>	1715.07
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	274511
		<i>Total aggregate nominal value</i>	2745.11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2010 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 : 39202 ORDINARY A shares held as at 2010-07-16
Name: BRITISH SMALLER TECHNOLOGY COMPANIES VCT 2 PLC

Shareholding 2 : 2190 ORDINARY shares held as at 2010-07-16
Name: PAUL MILLIGAN

Shareholding 3 : 102904 ORDINARY A shares held as at 2010-07-16

Name: AVLAR BIOVENTURES FUND II LIMITED PARTNERSHIP

Shareholding 4 : 10000 ORDINARY shares held as at 2010-07-16

Name: BIOFOCUS PLC

Shareholding 5 : 873 ORDINARY shares held as at 2010-07-16

Name: GEETA GUPTA

Shareholding 6 : 25668 ORDINARY shares held as at 2010-07-16

Name: CHRISTOPHER LOWE

Shareholding 7 : 29947 ORDINARY shares held as at 2010-07-16

Name: DAVID BAILEY

Shareholding 8 : 29401 ORDINARY A shares held as at 2010-07-16

Name: BIOSCIENCE VCT PLC

Shareholding 9 : 2190 ORDINARY shares held as at 2010-07-16

Name: EDWARD ZANDERS

Shareholding 10 : 730 ORDINARY shares held as at 2010-07-16

Name: PRIYAL DE ZOYSA

Shareholding 11 : 1460 ORDINARY shares held as at 2010-07-16

Name: ALASTAIR BARR

Shareholding 12 : 29946 ORDINARY shares held as at 2010-07-16

Name: DAVID JOHN PARRY-SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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