



Companies House

AR01 (ef)

Annual Return



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X32XZJTF

Company Name: **IQUR LIMITED**

Company Number: **04665665**

Date of this return: **13/02/2014**

SIC codes: **72110**

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

Situation of Registered Office: **THE LONDON BIOSCIENCE INNOVATION CENTRE 2 ROYAL
COLLEGE STREET
LONDON
UNITED KINGDOM
NW1 0NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MICHAEL ANTHONY**

Surname: **WHELAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JACK BYRON**

Surname: **BOYER**

Former names:

Service Address: **25 PEMBROKE GARDENS
LONDON
W8 6HU**

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

Date of Birth: **19/10/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR DAVID BRUCE**

Surname: **CAMPBELL**

Former names:

Service Address: **HODGKIN BUILDING GUYS CAMPUS
KINGS COLLEGE
LONDON
SE1 1UL**

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

Date of Birth: **16/10/1944** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS BRENDA ELIZABETH**

Surname: **REYNOLDS**

Former names:

Service Address: **STONEACRE BINSCOMBE
GODALMING
SURREY
GU7 3QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **DR WILLIAM MALCOLM CHARLES**

Surname: **ROSENBERG**

Former names:

Service Address: **9 LAKEWOOD ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 1ER**

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

Date of Birth: **22/01/1958**

Nationality: **BRITISH**

Occupation: **PHYSICIAN**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN PHILIP**

Surname: **TITE**

Former names:

Service Address: **15 HIGH STREET
ORWELL
ROYSTON
HERTFORDSHIRE
SG8 5QN**

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

Date of Birth: **15/05/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 6

Type: **Person**

Full forename(s): **DR MICHAEL ANTHONY**

Surname: **WHELAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1966**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	259446
		<i>Aggregate nominal value</i>	2594.46
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES EACH HOLDING 1 SHAREHOLDER VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	259446
		<i>Total aggregate nominal value</i>	2594.46

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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 : 2147 ORDINARY shares held as at the date of this return
Name: JEFFREY ARCHER

Shareholding 2 : 29690 ORDINARY shares held as at the date of this return
Name: IP2IPO MANAGEMENT LIMITED

Shareholding 3 : 15295 ORDINARY shares held as at the date of this return
Name: IP2IPO LIMITED

Shareholding 4 : 2000 ORDINARY shares held as at the date of this return
Name: BRUCE SMITH

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
10167 shares transferred on 2013-12-06
Name: JUDITH LICHT

Shareholding 6 : 1477 ORDINARY shares held as at the date of this return
Name: MICHAEL BAINES

<i>Shareholding 7</i> <i>Name:</i>	: 550 ORDINARY shares held as at the date of this return JON KORN
<i>Shareholding 8</i> <i>Name:</i>	: 431 ORDINARY shares held as at the date of this return DR MICHAEL ROSENBERG
<i>Shareholding 9</i> <i>Name:</i>	: 1282 ORDINARY shares held as at the date of this return PH NOMINEES LIMITED A/C PECLT
<i>Shareholding 10</i> <i>Name:</i>	: 27750 ORDINARY shares held as at the date of this return PROF. WILLIAM MALCOLM ROSENBERG
<i>Shareholding 11</i> <i>Name:</i>	: 733 ORDINARY shares held as at the date of this return ARMADILLO LIMITED
<i>Shareholding 12</i> <i>Name:</i>	: 600 ORDINARY shares held as at the date of this return ANDREW BEESON
<i>Shareholding 13</i> <i>Name:</i>	: 2933 ORDINARY shares held as at the date of this return EVOLUTION BEESON GREGORY LIMITED
<i>Shareholding 14</i> <i>Name:</i>	: 100 ORDINARY shares held as at the date of this return DR JAMES WILLCOCKS
<i>Shareholding 15</i> <i>Name:</i>	: 356 ORDINARY shares held as at the date of this return RICHARD FOLEY
<i>Shareholding 16</i> <i>Name:</i>	: 217 ORDINARY shares held as at the date of this return BRENDA REYNOLDS
<i>Shareholding 17</i> <i>Name:</i>	: 5435 ORDINARY shares held as at the date of this return ST PETER PORT CAPITAL
<i>Shareholding 18</i> <i>Name:</i>	: 109 ORDINARY shares held as at the date of this return PETER GRIFFIN
<i>Shareholding 19</i> <i>Name:</i>	: 7134 ORDINARY shares held as at the date of this return IP VENTURE FUND
<i>Shareholding 20</i> <i>Name:</i>	: 5655 ORDINARY shares held as at the date of this return UNIVERSITY OF LEEDS
<i>Shareholding 21</i> <i>Name:</i>	: 893 ORDINARY shares held as at the date of this return MR ALAN J DYER

Shareholding 22 : 6919 ORDINARY shares held as at the date of this return
Name: JACK B BOYER

Shareholding 23 : 573 ORDINARY shares held as at the date of this return
Name: JOHN MOXON

Shareholding 24 : 775 ORDINARY shares held as at the date of this return
Name: JEFF COLGRAVE

Shareholding 25 : 248 ORDINARY shares held as at the date of this return
Name: ROBERT WILSON

Shareholding 26 : 875 ORDINARY shares held as at the date of this return
Name: ROCK (NOMINEES) LIMITED (A/C 1319756)

Shareholding 27 : 1600 ORDINARY shares held as at the date of this return
Name: PERSHING NOMINEES LIMITED (A/C SHCLT)

Shareholding 28 : 1400 ORDINARY shares held as at the date of this return
Name: ZEBAN NOMINEES LTD A/C BOK2

Shareholding 29 : 20308 ORDINARY shares held as at the date of this return
Name: CHASE NOMINEES (A/C ARTEMIS)

Shareholding 30 : 1089 ORDINARY shares held as at the date of this return
Name: MICHAEL ARIOWITSCH

Shareholding 31 : 2210 ORDINARY shares held as at the date of this return
Name: IP2IPO NOMINEES LTD

Shareholding 32 : 6084 ORDINARY shares held as at the date of this return
Name: PETER ARIOWITSCH

Shareholding 33 : 3914 ORDINARY shares held as at the date of this return
Name: BROUGHTON LIMITED

Shareholding 34 : 160 ORDINARY shares held as at the date of this return
Name: EDWARD HORTON

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
6868 shares transferred on 2013-12-06
Name: JUDITH LICHT

Shareholding 36 : 613 ORDINARY shares held as at the date of this return

Name: **SIMON HAYES**

Shareholding 37 : **22547 ORDINARY shares held as at the date of this return**
Name: **BARNARD NOMINEES LTD ACC EIL**

Shareholding 38 : **356 ORDINARY shares held as at the date of this return**
Name: **JOHN GREGORY**

Shareholding 39 : **408 ORDINARY shares held as at the date of this return**
Name: **NORMAN BALDOCK**

Shareholding 40 : **39764 ORDINARY shares held as at the date of this return**
Name: **SOUTHAMPTON ASSET MANAGEMENT LIMITED**

Shareholding 41 : **27425 ORDINARY shares held as at the date of this return**
Name: **PERSHING NOMINEES LIMITED (A/C SECLT)**

Shareholding 42 : **356 ORDINARY shares held as at the date of this return**
Name: **ALLIANCE TRUST PENSIONS LTD (REF 141874)**

Shareholding 43 : **17035 ORDINARY shares held as at the date of this return**
Name: **PICABIA 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.