



Companies House
— for the record —

AR01 (ef)

Annual Return



XL09OHRN

Received for filing in Electronic Format on the: **23/02/2010**

Company Name: **IQUR LIMITED**

Company Number: **04665665**

Date of this return: **13/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **WINDEYER BUILDING ROOM 134
46 CLEVELAND STREET
LONDON
UNITED KINGDOM
W1T 4JF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **LOUIS VICTOR RALPH**

Surname: **LAVILLE**

Former names:

Service Address: **PENNINGTON HOUSE 27A MARRYAT ROAD
WIMBLEDON
LONDON
SW19 5BE**

Company Director ***I***

Type: **Person**

Full forename(s): **JACK BYRON**

Surname: **BOYER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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): **BRENDA ELIZABETH**
Surname: **REYNOLDS**
Former names:
Service Address: **STONEACRE BINSCOMBE**
 GODALMING
 SURREY
 UNITED KINGDOM
 GU7 3QL

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

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): **DR JOHN**
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:* **GB**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	257561
		<i>Aggregate nominal value</i>	2575.61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.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>	257561
		<i>Total aggregate nominal value</i>	2575.61

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 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

2147 ORDINARY Shares held as at 13/02/2010

Name: **JEFFREY ARCHER**

Address:

Shareholding : 2

29690 ORDINARY Shares held as at 13/02/2010

Name:

IP2IPO MANAGEMENT LIMITED

Address:

Shareholding : 3

15295 ORDINARY Shares held as at 13/02/2010

Name:

IP2IPO LIMITED

Address:

Shareholding : 4

2000 ORDINARY Shares held as at 13/02/2010

Name:

BRUCE SMITH

Address:

Shareholding : 5

10167 ORDINARY Shares held as at 13/02/2010

Name: **JUDITH LICHT**

Address:

Shareholding : 6

1477 ORDINARY Shares held as at 13/02/2010

Name: **MICHAEL BAINES**

Address:

Shareholding : 7

550 ORDINARY Shares held as at 13/02/2010

Name: **JON KORN**

Address:

Shareholding : 8

431 ORDINARY Shares held as at 13/02/2010

Name:

DR MICHAEL ROSENBERG

Address:

Shareholding : 9

1282 ORDINARY Shares held as at 13/02/2010

Name:

PH NOMINEES LIMITED A/C PECLT

Address:

Shareholding : 10

27750 ORDINARY Shares held as at 13/02/2010

Name:

PROF. WILLIAM MALCOLM ROSENBERG

Address:

Shareholding : 11

733 ORDINARY Shares held as at 13/02/2010

Name: **ARMADILLO LIMITED**

Address:

Shareholding : 12

600 ORDINARY Shares held as at 13/02/2010

Name: **ANDREW BEESON**

Address:

Shareholding : 13

2933 ORDINARY Shares held as at 13/02/2010

Name: **EVOLUTION BEESON GREGORY LIMITED**

Address:

Shareholding : 14

100 ORDINARY Shares held as at 13/02/2010

Name: **DR JAMES WILLCOCKS**

Address:

Shareholding : 15

356 ORDINARY Shares held as at 13/02/2010

Name: **RICHARD FOLEY**

Address:

Shareholding : 16

0 ORDINARY Shares held as at 13/02/2010

9586 DISPOSED OF IN PERIOD ON 01/04/2009

Name: **HSBC GLOBAL CUSTODY NOMINEE (UK) LTD A/C 987390**

Address:

Shareholding : 17

217 ORDINARY Shares held as at 13/02/2010

Name: **BRENDA REYNOLDS**

Address:

Shareholding : 18

5435 ORDINARY Shares held as at 13/02/2010

Name: **ST PETER PORT CAPITAL**

Address:

Shareholding : 19

109 ORDINARY Shares held as at 13/02/2010

Name: **PETER GRIFFIN**

Address:

Shareholding : 20

7134 ORDINARY Shares held as at 13/02/2010

Name:

IP VENTURE FUND

Address:

Shareholding : 21

3770 ORDINARY Shares held as at 13/02/2010

Name:

UNIVERSITY OF LEEDS

Address:

Shareholding : 22

893 ORDINARY Shares held as at 13/02/2010

Name:

MR ALAN J DYER

Address:

Shareholding : 23

6919 ORDINARY Shares held as at 13/02/2010

Name: **JACK B BOYER**

Address:

Shareholding : 24

573 ORDINARY Shares held as at 13/02/2010

Name: **JOHN MOXON**

Address:

Shareholding : 25

775 ORDINARY Shares held as at 13/02/2010

Name: **JEFF COLGRAVE**

Address:

Shareholding : 26

248 ORDINARY Shares held as at 13/02/2010

Name: **ROBERT WILSON**

Address:

Shareholding : 27

875 ORDINARY Shares held as at 13/02/2010

Name: **ROCK (NOMINEES) LIMITED (A/C 1319756)**

Address:

Shareholding : 28

29025 ORDINARY Shares held as at 13/02/2010

Name: **PERSHING KEEN NOMINEES LIMITED (A/C PSL981)**

Address:

Shareholding : 29

1400 ORDINARY Shares held as at 13/02/2010

Name: **ZEBAN NOMINEES LTD A/C BOK2**

Address:

Shareholding : 30

20308 ORDINARY Shares held as at 13/02/2010

Name: **HSBC GLOBAL CUSTODY NOMINEE (UK) LTD A/C 987407**

Address:

Shareholding : 31

1089 ORDINARY Shares held as at 13/02/2010

Name: **MICHAEL ARIOWITSCH**

Address:

Shareholding : 32

2210 ORDINARY Shares held as at 13/02/2010

Name: **IP2IPO NOMINEES LTD**

Address:

Shareholding : 33

6084 ORDINARY Shares held as at 13/02/2010

Name: **PETER ARIOWITSCH**

Address:

Shareholding : 34

3914 ORDINARY Shares held as at 13/02/2010

Name: **BROUGHTON LIMITED**

Address:

Shareholding : 35

160 ORDINARY Shares held as at 13/02/2010

Name: **EDWARD HORTON**

Address:

Shareholding : 36

6868 ORDINARY Shares held as at 13/02/2010

Name: **LEONARD LICHT**

Address:

Shareholding : 37

613 ORDINARY Shares held as at 13/02/2010

Name: **SIMON HAYES**

Address:

Shareholding : 38

22547 ORDINARY Shares held as at 13/02/2010

Name:

BARNARD NOMINEES LTD ACC EHL

Address:

Shareholding : 39

356 ORDINARY Shares held as at 13/02/2010

Name:

JOHN GREGORY

Address:

Shareholding : 40

408 ORDINARY Shares held as at 13/02/2010

Name:

NORMAN BALDOCK

Address:

Shareholding : 41

39764 ORDINARY Shares held as at 13/02/2010

Name:

SOUTHAMPTON ASSET MANAGEMENT LIMITED

Address:

Shareholding : 42

356 ORDINARY Shares held as at 13/02/2010

Name:

MRS JULIE ROGERS-COLTMAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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