



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/02/2011**



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Company Name: **IQUR LIMITED**

Company Number: **04665665**

Date of this return: **13/02/2011**

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): **DR MICHAEL ANTHONY**

Surname: **WHELAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **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): **BRENDA ELIZABETH**

Surname: **REYNOLDS**

Former names:

Service Address: **STONEACRE BINSCOMBE
GODALMING
SURREY
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>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 13/02/2011 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 2011-02-13
Name: JEFFREY ARCHER

Shareholding 2 : 29690 ORDINARY shares held as at 2011-02-13
Name: IP2IPO MANAGEMENT LIMITED

Shareholding 3 : 15295 ORDINARY shares held as at 2011-02-13
Name: IP2IPO LIMITED

Shareholding 4 : 2000 ORDINARY shares held as at 2011-02-13
Name: BRUCE SMITH

Shareholding 5 : 10167 ORDINARY shares held as at 2011-02-13
Name: JUDITH LICHT

Shareholding 6 : 1477 ORDINARY shares held as at 2011-02-13
Name: MICHAEL BAINES

Shareholding 7 : 550 ORDINARY shares held as at 2011-02-13

Name: JON KORN

Shareholding 8 : 431 ORDINARY shares held as at 2011-02-13
Name: DR MICHAEL ROSENBERG

Shareholding 9 : 1282 ORDINARY shares held as at 2011-02-13
Name: PH NOMINEES LIMITED A/C PECLT

Shareholding 10 : 27750 ORDINARY shares held as at 2011-02-13
Name: PROF. WILLIAM MALCOLM ROSENBERG

Shareholding 11 : 733 ORDINARY shares held as at 2011-02-13
Name: ARMADILLO LIMITED

Shareholding 12 : 600 ORDINARY shares held as at 2011-02-13
Name: ANDREW BEESON

Shareholding 13 : 2933 ORDINARY shares held as at 2011-02-13
Name: EVOLUTION BEESON GREGORY LIMITED

Shareholding 14 : 100 ORDINARY shares held as at 2011-02-13
Name: DR JAMES WILLCOCKS

Shareholding 15 : 356 ORDINARY shares held as at 2011-02-13
Name: RICHARD FOLEY

Shareholding 16 : 0 ORDINARY shares held as at 2011-02-13
Name: HSBC GLOBAL CUSTODY NOMINEE (UK) LTD A/C 987390

Shareholding 17 : 217 ORDINARY shares held as at 2011-02-13
Name: BRENDA REYNOLDS

Shareholding 18 : 5435 ORDINARY shares held as at 2011-02-13
Name: ST PETER PORT CAPITAL

Shareholding 19 : 109 ORDINARY shares held as at 2011-02-13
Name: PETER GRIFFIN

Shareholding 20 : 7134 ORDINARY shares held as at 2011-02-13
Name: IP VENTURE FUND

Shareholding 21 : 3770 ORDINARY shares held as at 2011-02-13
Name: UNIVERSITY OF LEEDS

Shareholding 22 : 893 ORDINARY shares held as at 2011-02-13

Name: MR ALAN J DYER

Shareholding 23 : 6919 ORDINARY shares held as at 2011-02-13
Name: JACK B BOYER

Shareholding 24 : 573 ORDINARY shares held as at 2011-02-13
Name: JOHN MOXON

Shareholding 25 : 775 ORDINARY shares held as at 2011-02-13
Name: JEFF COLGRAVE

Shareholding 26 : 248 ORDINARY shares held as at 2011-02-13
Name: ROBERT WILSON

Shareholding 27 : 875 ORDINARY shares held as at 2011-02-13
Name: ROCK (NOMINEES) LIMITED (A/C 1319756)

Shareholding 28 : 1600 ORDINARY shares held as at 2011-02-13
Name: PERSHING NOMINEES LIMITED (A/C SHCLT)

Shareholding 29 : 1400 ORDINARY shares held as at 2011-02-13
Name: ZEBAN NOMINEES LTD A/C BOK2

Shareholding 30 : 20308 ORDINARY shares held as at 2011-02-13
Name: CHASE NOMINEES (A/C ARTEMIS)

Shareholding 31 : 1089 ORDINARY shares held as at 2011-02-13
Name: MICHAEL ARIOWITSCH

Shareholding 32 : 2210 ORDINARY shares held as at 2011-02-13
Name: IP2IPO NOMINEES LTD

Shareholding 33 : 6084 ORDINARY shares held as at 2011-02-13
Name: PETER ARIOWITSCH

Shareholding 34 : 3914 ORDINARY shares held as at 2011-02-13
Name: BROUGHTON LIMITED

Shareholding 35 : 160 ORDINARY shares held as at 2011-02-13
Name: EDWARD HORTON

Shareholding 36 : 6868 ORDINARY shares held as at 2011-02-13
Name: JUDITH LICHT

Shareholding 37 : 613 ORDINARY shares held as at 2011-02-13

Name: SIMON HAYES

Shareholding 38 : 22547 ORDINARY shares held as at 2011-02-13

Name: BARNARD NOMINEES LTD ACC EIL

Shareholding 39 : 356 ORDINARY shares held as at 2011-02-13

Name: JOHN GREGORY

Shareholding 40 : 408 ORDINARY shares held as at 2011-02-13

Name: NORMAN BALDOCK

Shareholding 41 : 39764 ORDINARY shares held as at 2011-02-13

Name: SOUTHAMPTON ASSET MANAGEMENT LIMITED

Shareholding 42 : 356 ORDINARY shares held as at 2011-02-13

Name: MRS JULIE ROGERS-COLTMAN

Shareholding 43 : 27425 ORDINARY shares held as at 2011-02-13

Name: PERSHING NOMINEES LIMITED (A/C SECLT)

Authorisation

Authenticated

This form was authorised by one of the following:

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