



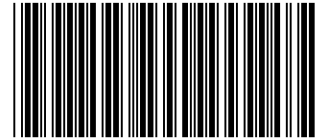
Companies House
— for the record —

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Annual Return

Company Name: **PURINVENT LIMITED**

Company Number: **05379748**



XSCP508R

Received for filing in Electronic Format on the: **28/03/2007**

Company Details

Period Ending: **01/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2466

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

156A FRIMLEY GREEN ROAD At Registered Office
FRIMLEY GREEN
CAMBERLEY
SURREY
GU16 6NA

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TREVOR WILLIAM GEORGE**

Address: **156A FRIMLEY GREEN ROAD**
FRIMLEY GREEN
CAMBERLEY
SURREY GU16 6NA

Director 1:

Name: **CHRISTA RENATE**
MARQUARDT

Address: **ESCHENWEG 10**
BERGKAMEN
59192
GERMANY

Date of Birth: **12/12/1940**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Director 2:

Name: **DR FRAUKE PETRY** *Address:* **ROBERT-KOCH-STRASSE 12**
Date of Birth: **01/06/1975** **GOETTINGEN**
Nationality: **GERMAN** **37075**
Occupation: **DIRECTOR** **GERMANY**

Director 3:

Name: **SVEN PETRY** *Address:* **ROBERT KOCH STRASSE 12**
Date of Birth: **27/01/1976** **GOETTINGEN**
Nationality: **GERMAN** **37075**
Occupation: **DIRECTOR** **GERMANY**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

34 ORDINARY Shares held as at 01/03/2007

Name: **RENATE MARQUARDT**
Address: **10 ESCHENWEG**
59192 BERGKAMEN
GERMANY

Shareholding 2:

33 ORDINARY Shares held as at 01/03/2007

Name: **FRAUKE PETRY**
Address: **12 ROBERT KOCH STRASSE**
37075 GOETTINGEN
GERMANY

Shareholding 3:

33 ORDINARY Shares held as at 01/03/2007

Name: **SVEN PETRY**

Address: **12 ROBERT KOCH STRASSE
37075 GOETTINGEN
GERMANY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/03/2007** *Authenticated:* **Yes (E/W)**