



Companies House
— for the record —

363a_(ef)

Annual Return



XQFFBYF5

Received for filing in Electronic Format on the: **29/03/2008**

Company Name: **PURINVENT LIMITED**

Company Number: **05379748**

Company Details

Period Ending: **01/03/2008**

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
FRIMLEY GREEN
CAMBERLEY
SURREY
GU16 6NA**

Details of Officers of the Company

Company Secretary 1:

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
GOETTINGEN
37075
GERMANY**

Date of Birth: **01/06/1975** *Nationality:* **GERMAN** *Occupation:* **DIRECTOR**

Director 3 :

Name: **SVEN PETRY**

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

Date of Birth:

27/01/1976

Nationality:

GERMAN

Occupation:

DIRECTOR

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 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 01/03/2008

Name:

FRAUKE PETRY

Address:

**12 ROBERT KOCH STRASSE
37075 GOETTINGEN
GERMANY**

Shareholding 2:

33 ORDINARY Shares held as at 01/03/2008

Name:

SVEN PETRY

Address:

**12 ROBERT KOCH STRASSE
37075 GOETTINGEN
GERMANY**

Shareholding 3:

34 ORDINARY Shares held as at 01/03/2008

Name:

RENATE MARQUARDT

Address:

**10 ESCHENWEG
59192 BERGKAMEN
GERMANY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/03/2008**

Authenticated: **Yes (E/W)**