



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X22718JH

*Received for filing in Electronic Format on the: 28/03/2009*

*Company Name:* PURINVENT LIMITED

*Company Number:* 05379748

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*Company Details*

*Period Ending:* 01/03/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

2466

*Registered Office  
Address:*

156A FRIMLEY GREEN  
ROAD  
FRIMLEY GREEN  
CAMBERLEY  
SURREY  
GU16 6NA

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TREVOR WILLIAM GEORGE**      *Address:* **156A FRIMLEY GREEN ROAD  
FRIMLEY GREEN  
CAMBERLEY  
SURREY  
GU16 6NA**

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*Director 1 :*

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

*Date of Birth:* **12/12/1940**      *Nationality:* **GERMAN**      *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **DR FRAUKE PETRY**      *Address:* **10 GEIBELSTRASSE  
LEIPZIG  
04129  
GERMANY**

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

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Director 3 :

Name: **DR SVEN PETRY**

Address: **10 GEIBELSTRASSE  
LEIPZIG  
04129  
GERMANY**

Date of Birth: **27/01/1976** Nationality: **GERMAN**

Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 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 01/03/2009**

Name: **FRAUKE PETRY**

Address:

*Shareholding 2:*

**33 ORDINARY Shares held as at 01/03/2009**

*Name:*

**SVEN PETRY**

*Address:*

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*Shareholding 3:*

**34 ORDINARY Shares held as at 01/03/2009**

*Name:*

**RENATE MARQUARDT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/03/2009**

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