



Companies House
— for the record —

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Annual Return



X22718JH

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Company Name: **PURINVENT LIMITED**

Company Number: **05379748**

Company Details

Period Ending: **01/03/2009**

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:* **10 GEIBELSTRASSE
LEIPZIG
04129
GERMANY**

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

Director 3 :

Name: **DR SVEN PETRY**

Address: **10 GEIBELSTRASSE
LEIPZIG
04129
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
<i>TOTALS</i>		
	100	GBP100

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:

Shareholding 3:

34 ORDINARY Shares held as at 01/03/2009

Name:

RENATE MARQUARDT

Address:

Authorisation

Authoriser Designation: **director**

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

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