



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/03/2011**

Company Name: **PURINVENT LIMITED**

Company Number: **05379748**

Date of this return: **01/03/2011**

SIC codes: **2466**

Company Type: **Private company limited by shares**

Situation of Registered Office: **156A FRIMLEY GREEN ROAD
FRIMLEY GREEN
CAMBERLEY
SURREY
GU16 6NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR TREVOR WILLIAM**

Surname: **GEORGE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTA RENATE**

Surname: **MARQUARDT**

Former names:

Service Address: **ESCHENWEG 10
BERGKAMEN
59192
GERMANY**

Country/State Usually Resident: **GERMANY**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR FRAUKE**

Surname: **PETRY**

Former names:

Service Address: **10 GEIBELSTRASSE
LEIPZIG
04129
GERMANY**

Country/State Usually Resident: **GERMANY**

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

Company Director **3**

Type: **Person**
Full forename(s): **DR SVEN**

Surname: **PETRY**

Former names:

Service Address: **10 GEIBELSTRASSE**
 LEIPZIG
 04129
 GERMANY

Country/State Usually Resident: **GERMANY**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE ON A POLL. ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED. ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 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 : **33 ORDINARY shares held as at 2011-03-01**
Name: **FRAUKE PETRY**

Shareholding 2 : **33 ORDINARY shares held as at 2011-03-01**
Name: **SVEN PETRY**

Shareholding 3 : **34 ORDINARY shares held as at 2011-03-01**
Name: **RENATE MARQUARDT**

Authorisation

Authenticated

This form was authorised by one of the following:

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