



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/01/2010**

Company Name: **R5 PHARMACEUTICALS LIMITED**

Company Number: **05661235**

Date of this return: **22/12/2009**

SIC codes: **7310**

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

Situation of Registered Office: **BIOCITY NOTTINGHAM
PENNYFOOT LANE
NOTTINGHAM
NG1 1GF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DR GLENN**

Surname: **CROCKER**

Former names:

Service Address: **BIOCITY NOTTINGHAM
PENNYFOOT STREET
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 1GF**

Company Director **1**

Type: **Person**

Full forename(s): **DR GLENN**

Surname: **CROCKER**

Former names:

Service Address: **BIOCITY NOTTINGHAM
PENNYFOOT STREET
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 1GF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/03/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL CHARLTON**
Surname: **TITLEY**
Former names:
Service Address: **WEST VIEW
THE HEADS
KESWICK
CUMBRIA
CA12 5ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/12/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR JANETTE**
Surname: **WATERHOUSE**
Former names:
Service Address: **16 HIGHFIELD CLOSE
STOCKPORT
CHESHIRE
SK3 8UB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/03/1952** *Nationality:* **BRITISH**
Occupation: **PHARMACEUTICALS**

Company Director **4**

Type: **Person**

Full forename(s): **DR IAN**

Surname: **WILDING**

Former names:

Service Address: **10 GLEBE STREET
BEESTON
NOTTINGHAMSHIRE
NG11 6JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	1311
		<i>Aggregate nominal value</i>	1311
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A ORD DIVIDEND- 9.33% OF NET PROFIT YEARS 1-5 AND 16.22% NET PROFIT YEAR 6 ONWARDS PRIORITY ON RETURN OF CAPITAL ON LIQUIDATION OR WINDING UP ONE VOTE PER SHARE REGISTERED. IN CERTAIN CIRCUMSTANCES- A ORD HOLDERS ENTITLED TO 75% OF VOTES CAST		
Class of shares	ORDINARY GBP	<i>Number allotted</i>	2131
		<i>Aggregate nominal value</i>	2131
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 VOTE PER ORD SHARE HELD NO PRIORITY DIVIDENDS OR RIGHTS ON WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3442
		<i>Total aggregate nominal value</i>	3442

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2009 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:

53 ORDINARY Shares held as at 22/12/2009

Name:

ROY EADY

Address:

Shareholding 2:

210 ORDINARY Shares held as at 22/12/2009

Name:

DAVID JORDAN

Address:

Shareholding 3:

1116 ORDINARY Shares held as at 22/12/2009

Name:

BIOCITY NOTTINGHAM

Address:

Shareholding 4:

53 ORDINARY Shares held as at 22/12/2009

Name:

CARYS THOMAS AMPOFO

Address:

Shareholding 5:

426 A ORDINARY Shares held as at 22/12/2009

Name:

IAN WILDING

Address:

Shareholding 6:

210 ORDINARY Shares held as at 22/12/2009

Name:

JANETTE WATERHOUSE

Address:

Shareholding 7:

685 A ORDINARY Shares held as at 22/12/2009

Name:

EAST MIDLANDS REGIONAL VENTURE CAPITALFUND

Address:

Shareholding 8:

85 ORDINARY Shares held as at 22/12/2009

Name:

GLENN CROCKER

Address:

Shareholding 9:

378 ORDINARY Shares held as at 22/12/2009

Name:

PAUL TITLEY

Address:

Shareholding 1:
0 **123 A ORDINARY Shares held as at 22/12/2009**

Name: **EAST MIDLANDS RVCF**

Address:

Shareholding 1:
1 **77 A ORDINARY Shares held as at 22/12/2009**

Name: **IAN WILDING**

Address:

Shareholding 1:
2 **0 ORDINARY Shares held as at 22/12/2009**

Name: **JOHN SEAGRIEF**

Address:

Shareholding 1:
3 16 ORDINARY Shares held as at 22/12/2009

Name: EAST MIDLANDS RVCF

Address:

Shareholding 1:
4 10 ORDINARY Shares held as at 22/12/2009

Name: IAN WILDING

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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