



Companies House
— for the record —

AR01 (ef)

Annual Return



XLJBPDJX

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Company Name: **LEEDS REPRODUCTIVE BIOSCIENCE LIMITED**

Company Number: **05692947**

Date of this return: **31/01/2010**

SIC codes: **7310**

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

Situation of Registered Office: **LEEDS INNOVATION CENTRE
103 CLARENDON ROAD
LEEDS
WEST YORKSHIRE
LS2 9DF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **IP2IPO SERVICES LIMITED**
Registered or principal address: **24 CORNHILL
LONDON
EC3V 3ND**

European Economic Area (EEA) Company

Register Location: **UK COMPANIES HOUSE**
Registration Number: **05325867**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **EDWARD**
Surname: **HILLHOUSE**
Former names:
Service Address: **4 CAVENDISH AVENUE
HARROGATE
HG2 8HX**

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

Date of Birth: **16/03/1950** *Nationality:* **BRITISH**
Occupation: **PROFESSOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR NICOLAS MICHEL**
Surname: **ORSI**
Former names:
Service Address: **18 WELL HOUSE AVENUE**
 OAKWOOD
 LEEDS
 WEST YORKSHIRE
 LS8 4BY

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

Date of Birth: **27/09/1972** *Nationality:* **SWISS/FRENCH**
Occupation: **RESEARCH SCIENTIST**

Company Director **3**

Type: **Person**
Full forename(s): **VINAY**
Surname: **SHARMA**
Former names:
Service Address: **131 ALWOODLEY LANE**
 LEEDS
 WEST YORKSHIRE
 LS17 7PG

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

Date of Birth: **09/03/1953** *Nationality:* **BRITISH**
Occupation: **DOCTOR OF MEDICINE**

Company Director 4

Type: **Person**
Full forename(s): **PROFESSOR JAMES JOHNSTON**
Surname: **WALKER**
Former names:
Service Address: **12 SHIRE OAK ROAD
LEEDS
WEST YORKSHIRE
LS6 2DE**

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

Date of Birth: **17/03/1952** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Company Director 6

Type: **Corporate**
Name: **IP2IPO SERVICES LIMITED**
Registered or principal address: **24 CORNHILL
LONDON
EC3V 3ND**

European Economic Area (EEA) Company

Register Location: **UK COMPANIES HOUSE**
Registration Number: **05325867**

Company Director 7

Type: **Corporate**

Name: **MPX DEVELOPMENTS LIMITED**

*Registered or
principal address:* **4100 PARK APPROACH
LEEDS
WEST YORKSHIRE
LS15 8GB**

European Economic Area (EEA) Company

Register Location: **UK COMPANIES HOUSE**

Registration Number: **06722338**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1667
		<i>Aggregate nominal value</i>	16.67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES OF #0.01 EACH IN THE CAPITAL OF THE COMPANY ("ORDINARY SHARES") HAVE THE FOLLOWING SPECIFIC PARTICULARS OF RIGHTS: I) AS REGARDS VOTING, THE RIGHTS SET OUT IN THE ARTICLE 11.4 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 30TH NOVEMBER 2006 (AS THE SAME MAY BE AMENDED FROM TIME TO TIME); AND II) AS REGARDS DISTRIBUTIONS, THE RIGHTS PRESCRIBED IN PART 23 OF THE COMPANIES ACT 2006. THE ORDINARY SHARES HAVE NO SPECIFIC REDEMPTION RIGHTS ATTACHING TO THEM AND NO PREFERENTIAL RIGHTS TO ANY RETURN OF CAPITAL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1667
		<i>Total aggregate nominal value</i>	16.67

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

150 ORDINARY Shares held as at 31/01/2010

Name:

UNIVERSITY OF LEEDS

Address:

Shareholding : 2

40 ORDINARY Shares held as at 31/01/2010

Name:

NADIA GOPICHANDRAN

Address:

Shareholding : 3

150 ORDINARY Shares held as at 31/01/2010

Name:

LEEDS TEACHING HOSPITALS NHS TRUST

Address:

Shareholding : 4

120 ORDINARY Shares held as at 31/01/2010

Name: **VINAY SHARMA**

Address:

Shareholding : 5

120 ORDINARY Shares held as at 31/01/2010

Name: **JAMES WALKER**

Address:

Shareholding : 6

120 ORDINARY Shares held as at 31/01/2010

Name: **NICOLAS ORSI**

Address:

Shareholding : 7

83 ORDINARY Shares held as at 31/01/2010

Name: **MEDIPEX LIMITED**

Address:

Shareholding : 8

773 ORDINARY Shares held as at 31/01/2010

Name: **TECHTRAN GROUP LIMITED**

Address:

Shareholding : 9

111 ORDINARY Shares held as at 31/01/2010

Name: **IP2IPO NOMINEES LIMITED**

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.