



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3NJU8OW**

*Received for filing in Electronic Format on the:* **02/04/2009**

*Company Name:* **VERVE PHARMA LIMITED**

*Company Number:* **05757400**

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### *Company Details*

*Period Ending:* **27/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HILLBROW HOUSE  
HILLBROW ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9NW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PHILIPPA MARIA DE  
OLIVEIRA MYERS**

*Address:* **36 MOAT COURT  
SHAW CLOSE  
OTTERS HAW  
SURREY  
UNITED KINGDOM  
KT16 0PH**

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*Director 1 :*

*Name:* **MR SANJAY GOVIND  
PRASSAD RUIA**

*Address:* **7 - A SIMPEROPOLSKY BOULEVAR  
NAKIMOUSKY PROSPEC 56 11 ND  
ENTRANCE  
MOSCOW  
RUSSIA**

*Date of Birth:* **13/10/1963**    *Nationality:* **INDIAN**

*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 1 GBP</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY 1 GBP Shares held as at 27/03/2009**

*Name:*

**MR SANJAY GOVIND PRASSAD RUIA**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/04/2009**

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