



Companies House
— for the record —

363a^(ef)

Annual Return



X1JBV4C3

Received for filing in Electronic Format on the: 28/10/2008

Company Name: **INZAGEN LTD**

Company Number: **05952111**

Company Details

Period Ending: **02/10/2008**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**14 ST. MARTINS ROAD
CHATTERIS
CAMBRIDGESHIRE
UNITED KINGDOM
PE16 6JF**

Details of Officers of the Company

Company Secretary 1:

Name: **JACKIE TURNBULL**

Address: **BIRCH HOUSE 14 ST MARTINS ROAD
CHATTERIS
CAMBRIDGESHIRE
PE16 6JF**

Director 1 :

Name: **STEVEN HENRY BOWNS**

Address: **2 COATES DROVE
ISLEHAM
CAMBRIDGESHIRE
CB7 5SG**

Date of Birth:

09/11/1959

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 2 :

Name: **DR PAUL NICHOLAS
CORNISH**

Address: **151 HUNTINGDON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB3 0DH**

Date of Birth:

20/09/1959

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 3 :

Name: **DR PAUL WESLEY MCKEN** *Address:* **BIRCH HOUSE 14 SAINT MARTINS
ROAD
CHATTERIS
CAMBRIDGESHIRE
PE16 6JF**

Date of Birth: *Nationality:* *Occupation:*
 21/02/1966 **BRITISH** **CONSULTANT**

Director 4 :

Name: **JACKIE TURNBULL** *Address:* **BIRCH HOUSE 14 ST MARTINS ROAD
CHATTERIS
CAMBRIDGESHIRE
PE16 6JF**

Date of Birth: *Nationality:* *Occupation:*
 13/05/1965 **BRITISH** **CONSULTANT**

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/10/2008

Name:

JACKIE TURNBULL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/10/2008

Name:

PAUL MCKEN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/10/2008

Name:

STEVEN BOWNS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 02/10/2008

Name:

PAUL CORNISH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

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