



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/10/2011**

Company Name: **INZAGEN LTD**

Company Number: **05952111**

Date of this return: **02/10/2011**

SIC codes: **72190**

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

Situation of Registered Office: **14 ST. MARTINS ROAD
CHATTERIS
CAMBRIDGESHIRE
UNITED KINGDOM
PE16 6JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JACKIE SARAH**

Surname: **TURNBULL**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **DR PAUL WESLEY**

Surname: **MCKEN**

Former names:

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

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

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

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MS JACKIE SARAH**

Surname: **TURNBULL**

Former names:

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

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

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

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **JACKIE TURNBULL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL MCKEN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **STEVEN BOWNS**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **PAUL CORNISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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