



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/10/2009**

XRJA7EFH

Company Name: **INZAGEN LTD**

Company Number: **05952111**

Date of this return: **02/10/2009**

SIC codes: **7310**

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 **I**

Type: **Person**

Full forename(s): **JACKIE**

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): **JACKIE**

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
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 02/10/2009 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:

2 ORDINARY Shares held as at 02/10/2009

Name:

JACKIE TURNBULL

Address:

Shareholding 2:

2 ORDINARY Shares held as at 02/10/2009

Name:

PAUL MCKEN

Address:

Shareholding 3:

0 ORDINARY Shares held as at 02/10/2009

1 DISPOSED OF IN PERIOD ON 01/06/2009

Name:

STEVEN BOWNS

Address:

Shareholding 4:

0 ORDINARY Shares held as at 02/10/2009

1 DISPOSED OF IN PERIOD ON 01/06/2009

Name:

PAUL CORNISH

Address:

Presenter information

Contact Name:

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.