



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2012**

X1F6B4JL

Company Name: **SATURN BIOSCIENCES LTD**

Company Number: **06977779**

Date of this return: **31/07/2012**

SIC codes: **72110**

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

Situation of Registered Office: **77 WEST DRIVE
HIGHFIELDS CALDECOTE
CAMBRIDGE
UNITED KINGDOM
CB23 7RY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR NIGEL STEPHEN**

Surname: **COURTENAY-LUCK**

Former names:

Service Address: **10 WALMINGTON FOLD
FINCHLEY
LONDON
N12 7LR**

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

Date of Birth: **02/12/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RAYMOND JOHN**

Surname: **SPENCER**

Former names:

Service Address: **77 WEST DRIVE
HIGHFIELDS CALDECOTE
CAMBRIDGE
CAMBS
CB23 7RY**

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

Date of Birth: **13/09/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING AT GENERAL MEETINGS AND TO PARTICIPATE IN ANY DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL COURTENAY-LUCK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND SPENCER

Authorisation

Authenticated

This form was authorised by one of the following:

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