



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2EA4SWG**

*Company Name:* **SATURN BIOSCIENCES LTD**

*Company Number:* **06977779**

*Date of this return:* **31/07/2013**

*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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.