



Companies House
— for the record —

AR01 (ef)

Annual Return



XDFOUWCF

Received for filing in Electronic Format on the: **02/08/2011**

Company Name: **DYMERYX LIMITED**

Company Number: **07321421**

Date of this return: **21/07/2011**

SIC codes: **7310**

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

Situation of Registered Office: **103 FOREST GATE
PALMERSVILLE
NORTH TYNESIDE
TYNE AND WEAR
ENGLAND
NE12 9EL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ROBIN JEREMY**

Surname: **LOCKWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1959** Nationality: **BRITISH**

Occupation: **UNIVERSITY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR MICHAEL**

Surname: **NORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1964** Nationality: **BRITISH**

Occupation: **ACADEMIC**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO NE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 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 : **51 A ORDINARY shares held as at 2011-07-21**
Name: **MICHAEL NORTH**

Shareholding 2 : **49 B ORDINARY shares held as at 2011-07-21**
Name: **NEWCASTLE UNIVERSITY HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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