



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/10/2009**

Company Name: **LUX BIOTECHNOLOGY LIMITED**

Company Number: **SC211673**

Date of this return: **05/10/2009**

SIC codes: **9999**

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

Situation of Registered Office: **WALLACE BUILDING ROSLIN BIOCENTRE
ROSLIN
MIDLOTHIAN
UNITED KINGDOM
EH25 9PP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS ELEANOR PEARL**

Surname: **WINTON**

Former names:

Service Address:

Company Director ***1***

Type: **Person**

Full forename(s): **DR KEITH DAVID ROY**

Surname: **WINTON**

Former names:

Service Address: **6 GREENBANK ROW
EDINBURGH
MIDLOTHIAN
EH10 5SY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/06/1948** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4600
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	46
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO ADDITIONAL RIGHTS OVER AND ABOVE THOSE NORMALLY ASSOCIATED WITH ORDINARY SHARES IN A PRIVATE LIMITED COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4600
		<i>Total aggregate nominal value</i>	46

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

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.