



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R-BIOPHARM RHONE LIMITED**

Company Number: **01949812**

Date of this return: **08/11/2010**

SIC codes: **3663**

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

Situation of Registered Office: **TOWER BRIDGE HOUSE
ST KATHARINE'S WAY
LONDON
E1W 1DD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MAZARS LLP
TOWER BRIDGE HOUSE
ST KATHARINE'S WAY
LONDON
UNITED KINGDOM
E1W 1DD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANK NICHOLAS**

Surname: **WOOLLEY**

Former names:

Service Address: **12 , RUE DE LA FUTAIE
POUILLOUX
LA CHAPELLE - POUILLOUX 79190
FRANCE**

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON JAMES**

Surname: **BEVIS**

Former names:

Service Address: **79 MOSSGIEL ROAD
NEWLANDS
GLASGOW
G43 2DA**

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

Date of Birth: **29/06/1965** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **DR CARSTEN JOACHIM ERNST**

Surname: **BRUNS**

Former names:

Service Address: **AM ELFENGRUND 23
DARMSTADT
520953654
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **10/09/1970** *Nationality:* **GERMAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **RALF MICHAEL**

Surname: **DREHER**

Former names:

Service Address: **OBER RAMSTADTER STRASSE 85**
 MUHLTAL 64367
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **31/01/1953** *Nationality:* **GERMAN**

Occupation: **FOOD CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	279000
		<i>Aggregate nominal value</i>	279000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' SHARES RANK PARI PASSU IN ALL ASPECTS WITH THE 'C' SHARES SAVE AS TO THE PAYMENT OF DIVIDENDS.

Class of shares	ORDINARY C	<i>Number allotted</i>	31000
		<i>Aggregate nominal value</i>	31000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'C' SHARES RANK PARI PASSU IN ALL ASPECTS WITH THE 'A' SHARES SAVE AS TO THE PAYMENT OF DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	310000
		<i>Total aggregate nominal value</i>	310000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2010 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 : 31000 ORDINARY C shares held as at 2010-11-08
Name: R BIOPHARM FRANCE HOLDING SAS

Shareholding 2 : 279000 ORDINARY A shares held as at 2010-11-08
Name: R-BIOPHARM FRANCE HOLDING SAS

Authorisation

Authenticated

This form was authorised by one of the following:

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