



Companies House
— for the record —

AR01 (ef)

Annual Return



X10MTVMR

Received for filing in Electronic Format on the: **16/01/2012**

Company Name: **Enzacta R & D Limited**

Company Number: **03076638**

Date of this return: **12/01/2012**

SIC codes: **72190**

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

Situation of Registered Office: **FIRST FLOOR
5 FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER GEOFFREY**

Surname: **MADDOX**

Former names:

Service Address: **5 FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7RD**

Company Director ***1***

Type: **Person**

Full forename(s): **DR PAMELA LOUISE**

Surname: **MAKIN**

Former names:

Service Address: **BTG PLC 5 FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7RD**

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

Date of Birth: **27/11/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **ROLF KRISTIAN BERNDTSON**

Surname: **SODERSTROM**

Former names:

Service Address: **BTG PLC 5 FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7RD**

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

Date of Birth: **29/07/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	179033
		<i>Aggregate nominal value</i>	1790.33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	179033
		<i>Total aggregate nominal value</i>	1790.33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 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 : **179033 ORDINARY shares held as at the date of this return**
Name: **ENZACTA 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.