



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBPJT5KY**

*Received for filing in Electronic Format on the:* **11/12/2008**

*Company Name:* **BIOVENTIX LIMITED**

*Company Number:* **04923945**

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### *Company Details*

*Period Ending:* **07/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7310**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THAMES HOUSE  
PORTSMOUTH ROAD  
ESHER  
SURREY  
KT10 9AD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DOUGLAS WILLIAM  
ARMOUR**

*Address:* **SIGNALS FRENHAM LANE  
HEADLEY  
HAMPSHIRE  
GU35 8TB**

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### *Director 1 :*

*Name:* **PETER HARRISON**

*Address:* **27 HIGH PARK ROAD  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 7JJ**

*Date of Birth:*

**08/12/1958**

*Nationality:*

**British**

*Occupation:*

**MEDICAL RESEARCHER**

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### *Director 2 :*

*Name:* **IAN NICHOLSON**

*Address:* **RIVERBANK HIGH STREET  
LONG WITTENHAM  
ABINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
OX14 4QH**

*Date of Birth:*

**25/08/1960**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

Director 3 :

Name: **KIM SZE TAN**

Address: **SPRINGHILL FARM FOXBURROW  
HILL ROAD  
BRAMLEY  
SURREY  
GU5 0BU**

Date of Birth:

**06/02/1955**

Nationality:

**Malaysian**

Occupation:

**DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2872</b>	<b>GBP2872.00</b>
<b>PREFERRED ORDINARY</b>	<b>878</b>	<b>GBP878.00</b>
<b>TOTALS</b>	<b>3750</b>	<b>GBP3750.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**177 ORDINARY Shares held as at 07/10/2008**

Name:

**ROBIN BUTCHER**

Address:

*Shareholding 2:*

**128 ORDINARY Shares held as at 07/10/2008**

*Name:*

**JULIA CLARKE**

*Address:*

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*Shareholding 3:*

**1872 ORDINARY Shares held as at 07/10/2008**

*Name:*

**PETER HARRISON**

*Address:*

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*Shareholding 4:*

**146 ORDINARY Shares held as at 07/10/2008**

*Name:*

**LISA JOHNSON**

*Address:*

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*Shareholding 5:*

**176 ORDINARY Shares held as at 07/10/2008**

*Name:*

**JENNY OSBORNE**

*Address:*

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*Shareholding 6:*

**0 ORDINARY Shares held as at 07/10/2008**

**41 DISPOSED OF IN PERIOD ON 22/01/2008**

*Name:*

**PETER JOHN HARRISON AND DOUGLAS WILLIAM ARMOUR**

*Address:*

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*Shareholding 7:*

**202 ORDINARY Shares held as at 07/10/2008**

*Name:*

**QUENTIN SHAW**

*Address:*

*Shareholding 8:*

**50 ORDINARY Shares held as at 07/10/2008**

*Name:*

**STEVEN SPENCER**

*Address:*

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*Shareholding 9:*

**41 ORDINARY Shares held as at 07/10/2008**

*Name:*

**JON SPRINGETT**

*Address:*

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*Shareholding 1:*

*0*

**80 ORDINARY Shares held as at 07/10/2008**

*Name:*

**BETTY WOOTON**

*Address:*

*Shareholding 1:*  
*1* **128 PREFERRED ORDINARY Shares held as at 07/10/2008**  
*Name:* **PETER HARRISON**  
*Address:*

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*Shareholding 1:*  
*2* **750 PREFERRED ORDINARY Shares held as at 07/10/2008**  
*Name:* **SPRINGHILL BIOVENTURES SENDIRIAN BERHAD**  
*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/12/2008**

*Authenticated:* **Yes (E/W)**