



Companies House
— for the record —

363a_(ef)

Annual Return



XIJP6AFI

Received for filing in Electronic Format on the: **04/06/2009**

Company Name: **PROGENY BIOVENTURES LIMITED**

Company Number: **03575952**

Company Details

Period Ending: **04/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 FREDERICK SANGER
ROAD
SURREY RESEARCH
PARK
GUILDFORD
SURREY
GU2 7YD**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN FRANCIS GRIFFITHS**

Address: **19 ROSSITER ROAD
LONDON
SW12 9RY**

Director 1 :

Name: **DR GARY EVANS**

Address: **HALLHILL COTTAGE KINNEFF
MONTROSE
ANGUS
DD10 0TH**

Date of Birth: **24/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **IAN FRANCIS GRIFFITHS**

Address: **19 ROSSITER ROAD
LONDON
SW12 9RY**

Date of Birth: **18/04/1964**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: **MR ANDREW DAVID
WILLIAM NEWLAND**

Address: **GREENCROFT RIDGLEY ROAD
CHIDDINGFOLD
GODALMING
SURREY
GU8 4QN**

Date of Birth: **12/06/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY A	950	GBP950
ORDINARY B	50	GBP50
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

950 ORDINARY A Shares held as at 04/06/2009

Name: **ANGLE TECHNOLOGY LIMITED**

Address:

Shareholding 2:

35 ORDINARY B Shares held as at 04/06/2009

Name:

THE UNIVERSITY OF BRISTOL

Address:

Shareholding 3:

15 ORDINARY B Shares held as at 04/06/2009

Name:

ANGLE TECHNOLOGY LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2009**

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