



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROGENY BIOVENTURES LIMITED**

Company Number: **03575952**

Date of this return: **04/06/2013**

SIC codes: **74909**

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

Situation of Registered Office: **3 FREDERICK SANGER ROAD
SURREY RESEARCH PARK
GUILDFORD
SURREY
GU2 7YD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN FRANCIS**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **IAN FRANCIS**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1964** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW DAVID WILLIAM**

Surname: **NEWLAND**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	950
		<i>Aggregate nominal value</i>	950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' SHARES HAVE VOTING RIGHTS WHILE THE 'B' SHARES HAVE NO VOTING RIGHTS. IN ALL OTHER RESPECTS THE SHARES RANK PARI PASSU.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' SHARES HAVE VOTING RIGHTS WHILE THE 'B' SHARES HAVE NO VOTING RIGHTS. IN ALL OTHER RESPECTS THE SHARES RANK PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2013 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 : **950 ORDINARY A shares held as at the date of this return**
Name: **ANGLE TECHNOLOGY LIMITED**

Shareholding 2 : **35 ORDINARY B shares held as at the date of this return**
Name: **THE UNIVERSITY OF BRISTOL**

Shareholding 3 : **15 ORDINARY B shares held as at the date of this return**

Name:

ANGLE TECHNOLOGY 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.