



Companies House
— for the record —

AR01 (ef)

Annual Return



XSUEQXP9

Received for filing in Electronic Format on the: **20/09/2011**

Company Name: **ORTHOGEN LIMITED**

Company Number: **04059454**

Date of this return: **24/08/2011**

SIC codes: **2624**
3310

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

Situation of Registered Office: **C/O BERNARD ROGERS & CO**
BANK GALLERY HIGH STREET
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 1LY

Single Alternative Inspection Location (SAIL)

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

**BIOCITY NOTTINGHAM PENNYFOOT STREET
NOTTINGHAM
ENGLAND
NG1 1GF**

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHAO-YU**

Surname: **YEH**

Former names:

Service Address: **C/O ORTHOGEM LIMITED
BIOCITY PENNYFOOT STREET
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 1GF**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY CHARLES**

Surname: **BULLOCK**

Former names:

Service Address: **23 RAVINE ROAD
POOLE
DORSET
UNITED KINGDOM
BH13 7HT**

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

Date of Birth: **23/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WEI-JEN**

Surname: **LO**

Former names:

Service Address: **C/O ORTHOGEM LIMITED
BIOCITY PENNYFOOT STREET
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 1GF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1966** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL ZSIGMOND**

Surname: **MARKGRAF**

Former names:

Service Address: **C/O ORTHOGEM LIMITED
BIOCITY PENNYFOOT STREET
NOTTINGHAM
NOTTS
ENGLAND
NG1 1GF**

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

Date of Birth: **01/08/1964**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR ANTHONY DUGARD**

Surname: **SHOWELL**

Former names:

Service Address: **OLD STOKE FARM
STOKE GABRIEL
TOTNES
DEVON
TQ9 6SL**

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

Date of Birth: **12/11/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1613413
		<i>Aggregate nominal value</i>	1613.413
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU WITH EACH OTHER IN RESPECT OF THE RIGHT TO VOTE AND TO SHARE IN DISTRIBUTIONS OF INCOME AND CAPITAL. ORDINARY SHARES RANK AHEAD OF B ORDINARY SHARES IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1613413
		<i>Total aggregate nominal value</i>	1613.413

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2011 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 : 2000 ORDINARY shares held as at 2011-08-24
Name: ALAN J WATSON

Shareholding 2 : 408545 ORDINARY shares held as at 2011-08-24
Name: WEI JEN LO

Shareholding 3 : 2110 ORDINARY shares held as at 2011-08-24
Name: DAVID T WATSON

Shareholding 4 : 76348 ORDINARY shares held as at 2011-08-24
Name: OXFORD TECHNOLOGY 3 VENTURE CAPITAL TRUST PLC

Shareholding 5 : 4276 ORDINARY shares held as at 2011-08-24
Name: JOHN N GRIPPER

Shareholding 6 : 93176 ORDINARY shares held as at 2011-08-24
Name: ANTHONY D SHOWELL

Shareholding 7 : 6712 ORDINARY shares held as at 2011-08-24

Name: THE OXFORD TRUST

Shareholding 8 : 174316 ORDINARY shares held as at 2011-08-24
Name: STEPHEN D BULLOCK

Shareholding 9 : 51049 ORDINARY shares held as at 2011-08-24
Name: THE NATIONAL ENDOWMENT FOR SCIENCE TECHNOLOGY AND THE ARTS

Shareholding 10 : 5000 ORDINARY shares held as at 2011-08-24
Name: DAVID J MOSELEY

Shareholding 11 : 2475 ORDINARY shares held as at 2011-08-24
Name: PAUL M TAYLOR

Shareholding 12 : 218489 ORDINARY shares held as at 2011-08-24
Name: OXFORD TECHNOLOGY 2 VENTURE CAPITAL TRUST PLC

Shareholding 13 : 3686 ORDINARY shares held as at 2011-08-24
Name: BARBRO KRISTINA WATSON

Shareholding 14 : 31397 ORDINARY shares held as at 2011-08-24
Name: RODNEY RUSTON

Shareholding 15 : 22982 ORDINARY shares held as at 2011-08-24
Name: NICHOLAS BIRCH

Shareholding 16 : 8393 ORDINARY shares held as at 2011-08-24
Name: JOHN CUCCHI

Shareholding 17 : 51261 ORDINARY shares held as at 2011-08-24
Name: OXFORD TECHNOLOGY 4 VCT PLC

Shareholding 18 : 44839 ORDINARY shares held as at 2011-08-24
Name: OXFORD TECHNOLOGY MANAGEMENT LTD

Shareholding 19 : 49217 ORDINARY shares held as at 2011-08-24
Name: CHAO-YU YEH

Shareholding 20 : 171703 ORDINARY shares held as at 2011-08-24
Name: EALP

Shareholding 21 : 171703 ORDINARY shares held as at 2011-08-24
Name: NEW WAVE

Shareholding 22 : 13736 ORDINARY shares held as at 2011-08-24

Name: PAUL MARKGRAF

Authorisation

Authenticated

This form was authorised by one of the following:

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