



Companies House

**AR01** (ef)

**Annual Return**



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**X4F5DVQW**

*Company Name:* **ORTHO GEM LIMITED**

*Company Number:* **04059454**

*Date of this return:* **24/08/2015**

*SIC codes:* **32990**  
**47749**

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

*Situation of Registered Office:* **C/O BERNARD ROGERS & CO**  
**BANK GALLERY HIGH STREET**  
**KENILWORTH**  
**WARWICKSHIRE**  
**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**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **KENILWORTH TRADING LIMITED**

*Registered or principal address:* **BANK GALLERY 13 HIGH STREET  
KENILWORTH  
WARWICKSHIRE  
UNITED KINGDOM  
CV8 1LY**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **3778880**

*Company Director*    ***1***

*Type:*                      **Person**

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

*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 2*

*Type:* **Person**  
*Full forename(s):* **MISS CLARE GILLIAN**

*Surname:* **TWEMLOW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/07/1978** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **REDMED CONSULTING LIMITED**

*Registered or principal address:* **76 EPSOM LANE SOUTH  
TADWORTH  
SURREY  
ENGLAND  
KT20 5TB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **07887201**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1313413</b>
		<i>Aggregate nominal value</i>	<b>13134.13</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.075</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

INCOME FULL RIGHTS TO DIVIDENDS CAPITAL- FULL CAPITAL RIGHTS VOTING- FULL VOTING RIGHTS NOT REDEEMABLE

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

INCOME -FULL RIGHTS TO DIVIDENDS CAPITAL- FULL CAPITAL RIGHTS VOTING- FULL VOTING RIGHTS NOT REDEEMABLE

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.075</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**INCOME -FULL RIGHTS TO DIVIDENDS CAPITAL- FULL CAPITAL RIGHTS VOTING- FULL VOTING RIGHTS NOT REDEEMABLE**

<b>Class of shares</b>	<b>ORDINARY X</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**INCOME= FULL RIGHTS TO DIVIDENDS CAPITAL - FULL CAPITAL RIGHTS VOTING- NO VOTING RIGHTS NOT REDEEMABLE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8613413</b>
		<i>Total aggregate nominal value</i>	<b>20434.13</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 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* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN J WATSON**

*Shareholding 2* : **300000 ORDINARY X shares held as at the date of this return**  
*Name:* **WEI JEN LO**

*Shareholding 3* : **2110 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID T WATSON**

*Shareholding 4* : **218311 ORDINARY shares held as at the date of this return**

*Name:*                    **OXFORD TECHNOLOGY 3 VENTURE CAPITAL TRUST PLC**

  

*Shareholding 5*        : **9276 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN N GRIPPER**

  

*Shareholding 6*        : **93176 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANTHONY D SHOWELL**

  

*Shareholding 7*        : **6712 ORDINARY shares held as at the date of this return**  
*Name:*                    **THE OXFORD TRUST**

  

*Shareholding 8*        : **349024 ORDINARY shares held as at the date of this return**  
*Name:*                    **STEPHEN D BULLOCK**

  

*Shareholding 9*        : **51049 ORDINARY shares held as at the date of this return**  
*Name:*                    **THE NATIONAL ENDOWMENT FOR SCIENCE TECHNOLOGY AND THE ARTS**

  

*Shareholding 10*       : **20000 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID J MOSELEY**

  

*Shareholding 11*       : **30134 ORDINARY shares held as at the date of this return**  
*Name:*                    **PAUL M TAYLOR**

  

*Shareholding 12*       : **624749 ORDINARY shares held as at the date of this return**  
*Name:*                    **OXFORD TECHNOLOGY 2 VENTURE CAPITAL TRUST PLC**

  

*Shareholding 13*       : **3686 ORDINARY shares held as at the date of this return**  
*Name:*                    **BARBRO KRISTINA WATSON**

  

*Shareholding 14*       : **70857 ORDINARY shares held as at the date of this return**  
*Name:*                    **RODNEY RUSTON**

  

*Shareholding 15*       : **22982 ORDINARY shares held as at the date of this return**  
*Name:*                    **NICHOLAS BIRCH**

  

*Shareholding 16*       : **8393 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN CUCCHI**

  

*Shareholding 17*       : **146457 ORDINARY shares held as at the date of this return**  
*Name:*                    **OXFORD TECHNOLOGY 4 VCT PLC**

  

*Shareholding 18*       : **44839 ORDINARY shares held as at the date of this return**  
*Name:*                    **OXFORD TECHNOLOGY MANAGEMENT LTD**

  

*Shareholding 19*       : **49217 ORDINARY shares held as at the date of this return**

*Name:* CHAO-YU YEH

*Shareholding 20* : 1112681 ORDINARY shares held as at the date of this return  
*Name:* EALP

*Shareholding 21* : 2612681 ORDINARY shares held as at the date of this return  
*Name:* NEW WAVE

*Shareholding 22* : 880528 ORDINARY shares held as at the date of this return  
*Name:* PAUL MARKGRAF

*Shareholding 23* : 108545 ORDINARY shares held as at the date of this return  
*Name:* WEI-JEN LO

*Shareholding 24* : 1390321 ORDINARY shares held as at the date of this return  
*Name:* MIVIDEN

*Shareholding 25* : 227842 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY MARRETT

*Shareholding 26* : 227843 ORDINARY shares held as at the date of this return  
*Name:* PETER DINES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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