



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRO-CURE THERAPEUTICS LIMITED**

Company Number: **04216368**

Date of this return: **01/05/2012**

SIC codes: **72110**

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

Situation of Registered Office: **THE BIOCENTRE INNOVATION WAY
YORK SCIENCE PARK
YORK
NORTH YORKSHIRE
YO10 5NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JOHN ROBIN**

Surname: **KNIGHTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL JEREMY**

Surname: **DUFFEN**

Former names:

Service Address: **C/O LEWIS SILKIN LLP
5 CHANCERY LANE
LONDON
UNITED KINGDOM
WC2A 1LG**

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

Date of Birth: **31/07/1958** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR JOHN ROBIN**

Surname: **KNIGHTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **LIVESLEY**

Former names:

Service Address: **34 OAK RIDGE
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 6GT**

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

Date of Birth: **25/01/1961** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **NORMAN JAMES**

Surname: **MAITLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/09/1952** Nationality: **BRITISH**

Occupation: **SCIENTIST**

Company Director 5

Type: **Person**
Full forename(s): **DR MICHAEL JOSEPH**

Surname: **MCLEAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/06/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DR ALASTAIR JAMES**

Surname: **RIDDELL**

Former names:

Service Address: **BIOCENTRE INNOVATION WAY
HESLINGTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO10 5NY**

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

Date of Birth: **07/05/1949** *Nationality:* **BRITISH**
Occupation: **BIOPHARMACEUTICAL
CONSULTANT**

Company Director 7

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

Surname: **ROBARDS**

Former names:

Service Address: **SHRUBBERY COTTAGE
NUN MONKTON
YORK
NORTH YORKSHIRE
YO26 8EW**

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

Date of Birth: **09/04/1940** *Nationality:* **BRITISH**
Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	149097
		<i>Aggregate nominal value</i>	1490.97
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.6376
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES CARRY: (A) RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) RIGHTS TO PARTICIPATE IN RESPECT OF ANY DIVIDENDS DECLARED OR DISTRIBUTIONS MADE IN RESPECT OF THE A ORDINARY SHARES; (C) RIGHTS TO PARTICIPATE IN ANY DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP) SUBJECT TO THE PRIOR RIGHTS OF THE HOLDERS OF D ORDINARY SHARES; (D) NO RIGHTS OF REDEMPTION.

Class of shares	C ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	0.03
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES CARRY: (A) NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) NO RIGHT TO PARTICIPATE IN RESPECT OF ANY DIVIDENDS OR DISTRIBUTIONS; (C) NO RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP); (D) NO RIGHTS OF REDEMPTION.

Class of shares	D ORDINARY	<i>Number allotted</i>	156956
		<i>Aggregate nominal value</i>	1569.56
<i>Currency</i>	GBP	<i>Amount paid per share</i>	22.9012
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE D ORDINARY SHARES CARRY: (A) RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) RIGHTS TO PARTICIPATE IN RESPECT OF ANY DIVIDENDS DECLARED OR DISTRIBUTIONS MADE IN RESPECT OF THE D ORDINARY SHARES; (C) RIGHTS TO PARTICIPATE IN ANY DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP), SUCH RIGHT OF PARTICIPATION RANKING AHEAD OF THE RIGHTS ATTACHING TO THE A ORDINARY SHARES AND B ORDINARY SHARES; (D) NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	306056
		<i>Total aggregate nominal value</i>	3060.56

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 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 : **20034 A ORDINARY shares held as at the date of this return**
Name: **NORMAN JAMES MAITLAND**

Shareholding 2 : **50045 A ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY OF YORK**

Shareholding 3 : **19806 A ORDINARY shares held as at the date of this return**
Name: **YORKSHIRE CANCER RESEARCH**

Shareholding 4 : **4594 A ORDINARY shares held as at the date of this return**
Name: **ALAN MICHAEL RAYMOND**

Shareholding 5 : **37994 A ORDINARY shares held as at the date of this return**
Name: **WHITE ROSE TECHNOLOGY LIMITED**

Shareholding 6 : **545 A ORDINARY shares held as at the date of this return**
Name: **PHILIP CAMMERMAN**

Shareholding 7 : **5634 D ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY OF YORK**

Shareholding 8 : **38639 D ORDINARY shares held as at the date of this return**
Name: **YORKSHIRE CANCER RESEARCH**

Shareholding 9 : **46632 D ORDINARY shares held as at the date of this return**
Name: **WHITE ROSE TECHNOLOGY LTD**

Shareholding 10 : **39255 D ORDINARY shares held as at the date of this return**
Name: **YORKSHIRE AND HUMBER EQUITY FUND NO 1 LP**

Shareholding 11 : **26199 D ORDINARY shares held as at the date of this return**

Name: REEF SECURITIES LTD

Shareholding 12 : 1 C ORDINARY shares held as at the date of this return
Name: BRIAN GREENWOOD

Shareholding 13 : 1 C ORDINARY shares held as at the date of this return
Name: JOHN ROBIN KNIGHTS

Shareholding 14 : 1 C ORDINARY shares held as at the date of this return
Name: NORMAN JAMES MAITLAND

Shareholding 15 : 7365 A ORDINARY shares held as at the date of this return
Name: ALASTAIR JAMES RIDDELL

Shareholding 16 : 5295 A ORDINARY shares held as at the date of this return
Name: MICHAEL JOSEPH MCLEAN

Shareholding 17 : 276 D ORDINARY shares held as at the date of this return
Name: MICHAEL JOSEPH MCLEAN

Shareholding 18 : 276 D ORDINARY shares held as at the date of this return
Name: JOHN ROBIN KNIGHTS

Shareholding 19 : 3419 A ORDINARY shares held as at the date of this return
Name: PAUL JEREMY DUFFEN

Shareholding 20 : 45 D ORDINARY shares held as at the date of this return
Name: PHILIP CAMMERMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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