



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: **01/05/2010**

SIC codes: **8514**

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): **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 **2**

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: **UK**

Date of Birth: **25/01/1961**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Company Director **3**

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 **4**

Type: **Person**

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

Surname: **MCLEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **5**

Type: **Person**
Full forename(s): **DR DAVID ALAN**
Surname: **MILROY**
Former names:
Service Address: **SUTHERLAND HOUSE 149 ST VINCENT STREET**
 GLASGOW
 UNITED KINGDOM
 G2 5NW

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

Date of Birth: **24/12/1972** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

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): **PROFESSOR ANTHONY WILLIAM**
Surname: **ROBARDS**
Former names:
Service Address: **SHRUBBERY COTTAGE**
 NUN MONKTON
 YORK
 NORTH YORKSHIRE
 YO26 8EW

Country/State Usually Resident: **GREAT BRITAIN**

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

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	131551
		<i>Aggregate nominal value</i>	1315.51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.6376
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	.03
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	118259
		<i>Aggregate nominal value</i>	1182.59
<i>Currency</i>	GBP	<i>Amount paid per share</i>	22.9012
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	249813
		<i>Total aggregate nominal value</i>	2498.13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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

18567 A ORDINARY Shares held as at 01/05/2010

Name: **NORMAN JAMES MAITLAND**

Address:

Shareholding : 2

50045 A ORDINARY Shares held as at 01/05/2010

Name: **UNIVERSITY OF YORK**

Address:

Shareholding : 3

19806 A ORDINARY Shares held as at 01/05/2010

Name:

YORKSHIRE CANCER RESEARCH

Address:

Shareholding : 4

4594 A ORDINARY Shares held as at 01/05/2010

Name:

ALAN MICHAEL RAYMOND

Address:

Shareholding : 5

37994 A ORDINARY Shares held as at 01/05/2010

Name:

WHITE ROSE TECHNOLOGY LIMITED

Address:

Shareholding : 6

545 A ORDINARY Shares held as at 01/05/2010

Name:

PHILIP CAMMERMAN

Address:

Shareholding : 7

2910 D ORDINARY Shares held as at 01/05/2010

Name:

UNIVERSITY OF YORK

Address:

Shareholding : 8

31994 D ORDINARY Shares held as at 01/05/2010

Name:

YORKSHIRE CANCER RESEARCH

Address:

Shareholding : 9

41436 D ORDINARY Shares held as at 01/05/2010

Name:

WHITE ROSE TECHNOLOGY LTD

Address:

Shareholding : 10

28820 D ORDINARY Shares held as at 01/05/2010

Name:

YORKSHIRE AND HUMBER EQUITY FUND NO 1 LP

Address:

Shareholding : 11

13099 D ORDINARY Shares held as at 01/05/2010

Name:

REEF SECURITIES LTD

Address:

Shareholding : 12

1 C ORDINARY Shares held as at 01/05/2010

Name: **BRIAN GREENWOOD**

Address:

Shareholding : 13

1 C ORDINARY Shares held as at 01/05/2010

Name: **JOHN ROBIN KNIGHTS**

Address:

Shareholding : 14

1 C ORDINARY Shares held as at 01/05/2010

Name: **NORMAN JAMES MAITLAND**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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