



Companies House
— for the record —

363a_(ef)

Annual Return



XBP6414C

Received for filing in Electronic Format on the: **04/07/2008**

Company Name: **NEUROTEx LIMITED**

Company Number: **05842082**

Company Details

Period Ending: **09/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE GARDEN HOUSE
SOUTHDOWN ROAD
SHAWFORD
WINCHESTER
HANTS
UK
SO21 2BX**

Details of Officers of the Company

Company Secretary 1:

Name: **DR RICHARD STUART SKIPPER** *Address:* **THE GARDEN HOUSE SOUTHDOWN
ROAD
SHAWFORD
HAMPSHIRE
SO21 2BX**

Director 1 :

Name: **EILEEN JANIS ANDERSON** *Address:* **1 BELL LEYS
WINGRAVE
AYLESBURY
BUCKINGHAMSHIRE
HP22 4QD**

Date of Birth: **12/06/1959** *Nationality:* **British** *Occupation:* **INVESTMENT MANAGER**

Director 2 :

Name: **DR LAURA CAMURRI** *Address:* **26 TROCETTE MANSIONS
BERMONDSEY STREET
LONDON
SE1 3UQ**

Date of Birth: **16/07/1976** *Nationality:* **Italian** *Occupation:* **TECH TRANSFER**

Director 3 :

Name: **PROFESSOR JOHN VINCENT** Address: **92 DUKES AVENUE**
PRIESTLEY **NEW MALDEN**
SURREY
KT3 4HN

Date of Birth: **30/06/1955** Nationality: **British** Occupation: **UNIVERSITY PROFESSOR**

Director 4 :

Name: **NICHOLAS JAMES VAVSOUR** Address: **CHARLES WILLIAM NINE ELMS PIER**
SKAER **TIDEWAY WALK KIRTLING STREET**
LONDON
SW8 5PZ

Date of Birth: **24/10/1973** Nationality: **British** Occupation: **CHIEF EXECUTIVE OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	3333	GBP33.33
ORDINARY	5333	GBP53.33
PREFERENCE	1333	GBP13.33
TOTALS	9999	GBP99.99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

333 PREFERENCE Shares held as at 09/06/2008

Name: **VON KING**
Address: **51 CHALFORD WALK**
WOODFORD GREEN
ESSEX
UK
IG8 8PJ

Shareholding 2:

1000 PREFERENCE Shares held as at 09/06/2008

Name: **JOHN PRIESTLEY**
Address: **92 DUKES AVENUE**
NEW MALDEN
SURREY
UK
KT3 4HN

Shareholding 3:

3333 A ORDINARY Shares held as at 09/06/2008

Name: **KINETIQUE BIOMEDICAL SEED FUND LP**
Address: **46 DORSET STREET**
LONDON
UK
W1U 7NB

Shareholding 4:

3333 ORDINARY Shares held as at 09/06/2008

Name:

OXFORD BIOMATERIALS LTD

Address:

UNITS 14-15 GALAXY HOUSE

NEW GREENHAM PARK

NEWBURY

UK

RG19 6HR

Shareholding 5:

2000 ORDINARY Shares held as at 09/06/2008

Name:

QUEEN MARY AND WESTFIELD COLLEGE

Address:

THE QUEENS BUILDING UNIVERSITY OF LONDON

MILE END ROAD

LONDON

UNITED KINGDOM

E1 4NS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/07/2008**

Authenticated: **Yes (E/W)**