Companies House
— for the record —

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Received for filing in Electronic Format on the: **23/07/2009**

Company Name: **NEUROTEX LIMITED**

Company Number: **05842082**

Company Details

Period Ending: **09/06/2009**

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

Pricipal Business Activities:

SIC codes:

7310

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
QUEEN MARY UNIVERSITY QUEENS BUILDING MILE END ROAD LONDON E1 4NS		

Details of Officers of the Company

Director 1 :

Name: **DR LAURA CAMURRI**   *Address:*   **FLAT 23 45 NORMAN ROAD**
LONDON
SE10 9QZ

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

Director 2 :

Name: **DR DAVID KNIGHT**   *Address:*   **107 TEG DOWN MEADS**
WINCHESTER
HAMPSHIRE
SO22 5NG

Date of Birth: **31/03/1945**   *Nationality:* **British**   *Occupation:* **SCIENTIST**

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**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
A ORDINARY	**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 09/06/2009 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 09/06/2009

Name: **VON KING**

Address:

Shareholding 2:

1000 PREFERENCE Shares held as at 09/06/2009

Name: **JOHN PRIESTLEY**

Address:

Shareholding 3:

3333 A ORDINARY Shares held as at 09/06/2009

Name: **KINETIQUE BIOMEDICAL SEED FUND LP**

Address:

Shareholding 4:

3333 ORDINARY Shares held as at 09/06/2009

Name: **OXFORD BIOMATERIALS LTD**

Address:

Shareholding 5:

2000 ORDINARY Shares held as at 09/06/2009

Name: **QUEEN MARY AND WESTFIELD COLLEGE**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **23/07/2009**   *Authenticated:* **Yes (E/W)**