



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEUROTEx LIMITED**

Company Number: **05842082**

Date of this return: **09/06/2013**

SIC codes: **72190**

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

Situation of Registered Office: **QUEEN MARY UNIVERSITY QUEENS BUILDING
MILE END ROAD
LONDON
E1 4NS**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR GRAEME MARTIN**

Surname: **BROWN**

Former names:

Service Address: **QUEENS BUILDING MILE END ROAD
LONDON
E1 4NS**

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

Date of Birth: **04/05/1967** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **DR DAVID**

Surname: **KNIGHT**

Former names:

Service Address: **107 TEG DOWN MEADS
WINCHESTER
HAMPSHIRE
SO22 5NG**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5333
		<i>Aggregate nominal value</i>	53.33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO RECEIVE DIVIDENDS OR PROFITS OF THE COMPANY. ON THE RETURN OF ASSETS ON LIQUIDATION OF THE COMPANY, REDUCTION IN CAPITAL OR OTHERWISE; THE DISTRIBUTION OF FUNDS SHALL FOLLOW IN ORDER: FIRSTLY, EACH A ORDINARY SHARE WILL RECEIVE THE AMOUNT PAID UP (INCLUDING SHARE PREMIUM) AND UNPAID DIVIDENDS. SECONDLY, EACH ORDINARY SHARE WILL RECEIVE UNPAID DIVIDENDS. THIRDLY, ORDINARY AND PREFERENCE SHARES WILL RECEIVE THE AMOUNT PAID UP (INCLUDING SHARE PREMIUM). AND FOURTHLY ALL REMAINING BALANCE WILL BE SHARED BETWEEN ORDINARY AND A ORDINARY SHARES.

Class of shares	A ORDINARY	<i>Number allotted</i>	3333
		<i>Aggregate nominal value</i>	33.33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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Class of shares	PREFERENCE	<i>Number allotted</i>	1333
		<i>Aggregate nominal value</i>	13.33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9999
		<i>Total aggregate nominal value</i>	99.99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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

<i>Shareholding 1</i>	: 333 PREFERENCE shares held as at the date of this return
<i>Name:</i>	VON KING
<i>Shareholding 2</i>	: 1000 PREFERENCE shares held as at the date of this return
<i>Name:</i>	JOHN PRIESTLEY
<i>Shareholding 3</i>	: 3333 A ORDINARY shares held as at the date of this return
<i>Name:</i>	KINETIQUE BIOMEDICAL SEED FUND LP
<i>Shareholding 4</i>	: 3333 ORDINARY shares held as at the date of this return
<i>Name:</i>	OXFORD BIOMATERIALS LTD
<i>Shareholding 5</i>	: 2000 ORDINARY shares held as at the date of this return
<i>Name:</i>	QUEEN MARY AND WESTFIELD COLLEGE

Authorisation

Authenticated

This form was authorised by one of the following:

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