



Annual Return

Company Name: **Neuro-Bio Ltd**

Company Number: **08580518**



Received for filing in Electronic Format on the: **20/07/2016**

X5BL9FLT

Company Name: **Neuro-Bio Ltd**

Company Number: **08580518**

Date of this return: **21/06/2016**

Sic Codes: **72190**

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

Situation of **JAMESONS HOUSE 6 COMPTON WAY WITNEY OXFORD**

Registered Office: **UNITED KINGDOM OX28 3AB**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **BARONESS SUSAN ADELE**
Surname: **GREENFIELD**
Service Address: **BUILDING F5 CULHAM SCIENCE CENTRE ABINGDON
ENGLAND OX14 3DB**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

.....

Company Director 2

Type: **Person**
Full Forename(s): **MS DOMINIQUE**
Surname: **KLEYN**
Service Address: **BUILDING F5 CULHAM SCIENCE CENTRE ABINGDON
ENGLAND OX14 3DB**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120095
Currency:	GBP	Aggregate nominal value:	120.095

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120095
		Total aggregate nominal value:	120.095
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 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: Name:	2500 ORDINARY shares held as at the date of this return GRAHAM BELL
Shareholding 2: Name:	87763 ORDINARY shares held as at the date of this return SUSAN ADELE GREENFIELD
Shareholding 3: Name:	18977 ORDINARY shares held as at the date of this return CHARLES WAITE MORGAN
Shareholding 4: Name:	1111 ORDINARY shares held as at the date of this return MALCOLM MOSS
Shareholding 5: Name:	2222 ORDINARY shares held as at the date of this return MYERS FAMILY TRUST
Shareholding 6: Name:	300 ORDINARY shares held as at the date of this return P&S YATES HOLDINGS PTY
Shareholding 7: Name:	7222 ORDINARY shares held as at the date of this return ROADKNIGHT INVESTMENTS (AUST) PTY

Authorisation

Authenticated

This form was authorised by one of the following:

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

