



Companies House

AR01 (ef)

Annual Return



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Company Name: **KINETIC IMAGING LIMITED**

Company Number: **02254437**

Date of this return: **14/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **1 ORCHARD PLACE
NOTTINGHAM BUSINESS PARK
NOTTINGHAM
NG8 6PX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SOURCE BIOSCIENCE UK LIMITED**

*Registered or
principal address:* **1 ORCHARD PLACE NOTTINGHAM BUSINESS PARK
NOTTINGHAM
UNITED KINGDOM
NG8 6PX**

European Economic Area (EEA) Company

Register Location: **NOTTINGHAM, UK**
Registration Number: **4078501**

Company Director **1**

Type: **Person**

Full forename(s): **DR NICHOLAS WATSON**

Surname: **ASH**

Former names:

Service Address: **1 ORCHARD PLACE, NOTTINGHAM BUSINESS PARK
NOTTINGHAM
GREAT BRITAIN
NG8 6PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **SOURCE BIOSCIENCE (DIRECTORS) LIMITED**

*Registered or
principal address:* **1 ORCHARD PLACE
NOTTINGHAM BUSINESS PARK
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG8 6PX**

European Economic Area (EEA) Company

Register Location: **NOTTINGHAM, UK**

Registration Number: **5963375**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3744
		<i>Aggregate nominal value</i>	3744
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL RIGHTS IN ALL RESPECTS INCLUDING RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP.

Class of shares	PREFERENCE	<i>Number allotted</i>	149934
		<i>Aggregate nominal value</i>	149934
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL RIGHTS IN ALL RESPECTS INCLUDING RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	153678
		<i>Total aggregate nominal value</i>	153678

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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

Shareholding 1 : 3744 ORDINARY shares held as at the date of this return
Name: SOURCE BIOSCIENCE PLC

Shareholding 2 : 149934 PREFERENCE shares held as at the date of this return
Name: SOURCE BIOSCIENCE PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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