



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEDICINAE LIMITED**

Company Number: **02785548**

Date of this return: **01/02/2014**

SIC codes: **58190**

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

Situation of Registered Office: **4 PRESTWICK CLOSE
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK3 7RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN ANTHONY**

Surname: **MILLAR**

Former names:

Service Address: **3 PARK ROAD
COMBE
WITNEY
OXFORDSHIRE
OX8 8NA**

Company Director 1

Type: **Person**
Full forename(s): **JOHN ROBERT**

Surname: **NICHOLSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/08/1953** Nationality: **BRITISH**

Occupation: **DESIGN PRODUCTION &
PUBLISHING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS IN THE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ANTHONY MILLAR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ROBERT NICHOLSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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