



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MUSCAGEN LIMITED**

Company Number: **04090048**

Date of this return: **31/10/2013**

SIC codes: **72110**

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

Situation of Registered Office: **21 MERCER STREET
LONDON
UNITED KINGDOM
WC2H 9QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. AMANDA**

Surname: **RIGBY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS. AMANDA**

Surname: **RIGBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/02/1963** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A1	<i>Number allotted</i>	518099
		<i>Aggregate nominal value</i>	5180.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.927492
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Class of shares	ORDINARY A2	<i>Number allotted</i>	222000
		<i>Aggregate nominal value</i>	2220
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.576577
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Class of shares	ORDINARY A3	<i>Number allotted</i>	52101
		<i>Aggregate nominal value</i>	521.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.026622
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Class of shares	ORDINARY A4	<i>Number allotted</i>	145376
		<i>Aggregate nominal value</i>	1453.76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.783278
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	937576
		<i>Total aggregate nominal value</i>	9375.76

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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

Shareholding 1 : **156665 ORDINARY A1 shares held as at the date of this return**
Name: **R.H. DAVIES SETTLEMENT TRUST**

Shareholding 2 : **25000 ORDINARY A1 shares held as at the date of this return**
Name: **COLLEEN HARRISON**

Shareholding 3 : **52000 ORDINARY A1 shares held as at the date of this return**
Name: **JOHN DESMOND FITZGERALD**

Shareholding 4 : **12500 ORDINARY A1 shares held as at the date of this return**
Name: **AVRIL SPENCER**

Shareholding 5 : **9842 ORDINARY A1 shares held as at the date of this return**
Name: **UNIVERSITY OF MANCHESTER**

Shareholding 6 : **66080 ORDINARY A4 shares held as at the date of this return**
Name: **FUSION IP PLC.**

Shareholding 7 : **25000 ORDINARY A1 shares held as at the date of this return**
Name: **AMANDA RIGBY**

Shareholding 8 : **55500 ORDINARY A1 shares held as at the date of this return**
Name: **UNIVERSITY COLLEGE CARDIFF CONSULTANTS LIMITED**

Shareholding 9 : **12500 ORDINARY A1 shares held as at the date of this return**
Name: **RATHBONE NOMINEES LIMITED**

Shareholding 10 : **111000 ORDINARY A2 shares held as at the date of this return**
Name: **INTER IKEA FINANCE SA**

Shareholding 11 : **36801 ORDINARY A3 shares held as at the date of this return**
Name: **INTER IKEA FINANCE SA**

Shareholding 12 : **39648 ORDINARY A4 shares held as at the date of this return**
Name: **INTER IKEA FINANCE SA**

Shareholding 13 : **169092 ORDINARY A1 shares held as at the date of this return**
Name: **JUDY DAVIES**

Shareholding 14 : **7997 ORDINARY A3 shares held as at the date of this return**
Name: **JUDY DAVIES**

Shareholding 15 : **111000 ORDINARY A2 shares held as at the date of this return**
Name: **SAGENTIA HOLDINGS LTD.**

Shareholding 16 : **7303 ORDINARY A3 shares held as at the date of this return**
Name: **SAGENTIA HOLDINGS LTD.**

Shareholding 17 : **39648 ORDINARY A4 shares held as at the date of this return**
Name: **SAGENTIA HOLDINGS LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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