



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/09/2015**

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*Company Name:* **Aerocrine Limited**

*Company Number:* **04834316**

*Date of this return:* **16/07/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **HERSCHEL HOUSE 58 HERSCHEL STREET  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 1PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HENRIK**

*Surname:* **BERGENTOFT**

*Former names:*

*Service Address:* **C/O AEROCRINE AB PO BOX 1024  
SE-171. 21  
SOLNA  
SWEDEN**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR SCOTT DUNSETH**

*Surname:*                         **MYERS**

*Former names:*

*Service Address:*                **HERSHCEL HOUSE 58 HERSCHEL STREET  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 1PG**

*Country/State Usually Resident:*    **UNITED STATES OF AMERICA**

*Date of Birth:*    **11/04/1966**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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:* **AEROCRINE AB**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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