



Companies House

AR01 (ef)

Annual Return



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Company Name: **MITOMICS UK LTD**

Company Number: **05386828**

Date of this return: **09/03/2015**

SIC codes: **72200**

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

Situation of Registered Office: **A1 MARQUIS COURT
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR
NE11 0RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HARALD ERNEST**

Surname: **SMART**

Former names:

Service Address: **TINKERS HALL FARM
FURNEUX PELHAM
HERTFORDSHIRE
SG9 0LJ**

Company Director 1

Type: **Person**
Full forename(s): **MR JASON DANIEL JOHN**

Surname: **DULUDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **01/07/1975** *Nationality:* **CANADIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT**

Surname: **POULTER**

Former names:

Service Address: **184 WOLVERINE CRESCENT
THUNDER BAY
ONTARIO
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **01/12/1966**

Nationality: **CANADIAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR HARALD ERNEST**

Surname: **SMART**

Former names:

Service Address: **TINKERS HALL FARM
FURNEUX PELHAM
HERTFORDSHIRE
SG9 0LJ**

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

Date of Birth: **20/07/1948**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

AS DESCRIBED IN MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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: **MITOMICS INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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