



Companies House

AR01 (ef)

Annual Return



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Company Name: Medscope Limited

Company Number: 05482582

Date of this return: 16/06/2014

SIC codes: 47990

Company Type: Private company limited by shares

Situation of Registered Office: FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INTERNATIONAL REGISTRARS LIMITED**

*Registered or
principal address:* **FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02205428**

Company Director **1**

Type: **Person**

Full forename(s): **THE HONOURABLE PETER GEORGE WORSLEY**

Surname: **PENNY**

Former names:

Service Address: **OLD ORCHARD, KEMBLE
NR. CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 6AF**

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

Date of Birth: **08/10/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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 : 39999 ORDINARY shares held as at the date of this return
Name: JOHN MACDONALD GREEN-ARMYTAGE

Shareholding 2 : 25001 ORDINARY shares held as at the date of this return
Name: PETER GEORGE WORSLEY PENNY

Shareholding 3 : 15000 ORDINARY shares held as at the date of this return
Name: THE STAVELEY GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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