



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/09/2013**

X2G7Q65U

Company Name: **INTRACEUTICALS (UK) LIMITED**

Company Number: **06352389**

Date of this return: **24/08/2013**

SIC codes: **96020**

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

Situation of Registered Office: **10 JOHN STREET
LONDON
WC1N 2EB**

Officers of the company

Company Director **1**

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

Surname: **MCMAHON**

Former names:

Service Address: **2 AVENUE ROAD
CAMBERWELL
VICTORIA 3124
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **24/03/1959** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ACN 064799355 MITCHELL TERRACE PTY LTD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ACN 093405979 INTRACEUTICALS PTY 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.