



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ENDOCEUTICS LIMITED**

*Company Number:* **06743929**

*Date of this return:* **07/11/2015**

*SIC codes:* **20590**

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

*Situation of Registered Office:* **FOURTH FLOOR 17 HANOVER SQUARE  
LONDON  
W1S 1HU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR FERNAND**

*Surname:*                            **LABRIE**

*Former names:*

*Service Address:*                **2989 DE LA PROMENADE STREET**  
   **QUEBEC**  
   **PROVINCE OF QUEBEC**  
   **CANADA**  
   **G1W 2J5**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **\*\*/06/1937**                                *Nationality:*    **CANADIAN**  
*Occupation:*    **RESEARCHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE AUTHORITY TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES BY WAY OF ORDINARY RESOLUTION; THE AUTHORITY TO REVOKE ANY SUCH AUTHORITY OF THE DIRECTORS TO ALLOT SHARE BY WAY OF ORDINARY RESOLUTION; THE AUTHORITY, WHEN HOLDING NO LESS THAN 90% IN NOMINAL VALUE OF THE COMPANY'S ORDINARY SHARES, TO CALL A GENERAL MEETING ON A NOTICE PERIOD OF LESS THAN 14 DAYS; WHEN ATTENDING A GENERAL MEETING AND VOTING BY POLL, THAT EVERY MEMBER WILL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER; AND THE AUTHORITY TO APPOINT ANY PERSON AS A DIRECTOR OF THE COMPANY AT GENERAL MEETING BY WAY OF ORDINARY RESOLUTION.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ENDOCEUTICS 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.