



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X22K5JAA**

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*Company Name:* **VARYDOSE LIMITED**

*Company Number:* **07504484**

*Date of this return:* **25/01/2013**

*SIC codes:* **21200**

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

*Situation of Registered Office:* **RM 204 QUEENS BUILDING  
MILE END ROAD  
LONDON  
ENGLAND  
E1 4NS**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR BRIAN DAVID**

*Surname:*                      **BARNEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/04/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR ADAM CHARLES**

*Surname:* **DAYKIN**

*Former names:*

*Service Address:* **70A HYDE VALE  
GREENWICH  
LONDON  
ENGLAND  
SE10 8HP**

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

*Date of Birth:* **22/01/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR MARTIN EDWARD**

Surname:                         **HOUSE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/04/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS DEVELOPMENT**  
                             **MANGER**

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*Company Director*    **4**

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

Surname:                         **YANG**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/05/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **UNIVERSITY SENRIOR LECTURE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0004</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **QUEEN MARY & WESTFIELD COLLEGE**

*Shareholding 2* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **SHOUFENG YANG**

*Shareholding 3* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **HUXLEY BERTRAM**

*Shareholding 4* : **1200 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN BARNEY**

*Shareholding 5* : **650 ORDINARY shares held as at the date of this return**  
*Name:* **DANNY BRINKLEY**

*Shareholding 6* : **650 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIPPE ROGUEDA**

## *Authorisation*

*Authenticated*

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

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