



Companies House

AR01 (ef)

Annual Return



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Company Name: **VARYDOSE LIMITED**

Company Number: **07504484**

Date of this return: **25/01/2015**

SIC codes: **21200**

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

Situation of Registered Office: **RM 204 QUEENS BUILDING
MILE END ROAD
LONDON
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**

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**

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

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)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **QUEEN MARY UNIVERSITY OF LONDON**

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 ENGINEERING LTD**

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.