



Annual Return

Company Name: **MITODEX LIMITED**

Company Number: **08050343**



Received for filing in Electronic Format on the: **27/08/2016**

X5EA1PDF

Company Name: **MITODEX LIMITED**

Company Number: **08050343**

Date of this return: **30/04/2016**

Sic Codes: **68320**

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

Situation of **KEMPSTON MILL HILL EDENBRIDGE KENT**

Registered Office: **TN8 5DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR DUNCAN BARCLAY**
Surname: **ROE**
Service Address: **KEMPSTON MILL HILL EDENBRIDGE
UNITED KINGDOM TN8 5DQ**

Company Director 1

Type: **Person**
Full Forename(s): **MR DUNCAN BARCLAY**
Surname: **ROE**
Service Address: **KEMPSTON MILL HILL EDENBRIDGE
UNITED KINGDOM TN8 5DQ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1974** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **52 ORDINARY shares held as at the date of this return**
Name: **DUNCAN BARCLAY ROE**

Shareholding 2: **12 ORDINARY shares held as at the date of this return**
Name: **LOUISE ROE**

Shareholding 3: **12 ORDINARY shares held as at the date of this return**
Name: **MILO ROE**

Shareholding 4: **12 ORDINARY shares held as at the date of this return**
Name: **TOBY ROE**

Shareholding 5: **12 ORDINARY shares held as at the date of this return**
Name: **DEXTER ROE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

