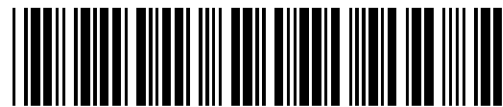




Annual Return

Company Name: **ASCLEPIUS GLOBAL LIMITED**

Company Number: **08122956**



Received for filing in Electronic Format on the: **26/07/2016**

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Company Name: **ASCLEPIUS GLOBAL LIMITED**

Company Number: **08122956**

Date of this return: **28/06/2016**

Sic Codes: **99999**

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

Situation of **CALEDONIA HOUSE PENTONVILLE ROAD LONDON**

Registered Office: **N1 9NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR RICHARD**
Surname: **MCBRIDE**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR RICHARD PAUL THOMAS**
Surname: **MACMILLAN**
Service Address: **CALEDONIA HOUSE 223 PENTONVILLE ROAD LONDON
ENGLAND N1 9NG**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1970** Nationality: **BRITISH**
Occupation: **CHIEF
EXECUTIVE**

Company Director 2

Type: **Person**
Full Forename(s): **MR RICHARD ANTHONY**
Surname: **MCBRIDE**
Service Address: **CALEDONIA HOUSE PENTONVILLE ROAD LONDON
ENGLAND N1 9NG**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/12/1965** Nationality: **BRITISH**
Occupation: **FINANCE
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 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: **1 ORDINARY shares held as at the date of this return**
Name: **PATHOLOGY GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

