



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2EF951S

Company Name: **KENT NEUROSCIENCES LIMITED**

Company Number: **08134634**

Date of this return: **09/07/2013**

SIC codes: **86900**

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

Situation of Registered Office: **REGINA HOUSE 124 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JS**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SAM**

Surname: **CHONG**

Former names:

Service Address: **REGINA HOUSE 124 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JS**

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

Date of Birth: **24/12/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR FRANZ HERMANN**

Surname: **DICKMANN**

Former names:

Service Address: **REGINA HOUSE 124 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JS**

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

Date of Birth: **14/12/1940** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **DICKMANN**

Former names:

Service Address: **REGINA HOUSE 124 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JS**

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

Date of Birth: **25/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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 : 925 ORDINARY shares held as at the date of this return
Name: BERKA HEALTHCARE LIMITED

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SAM CHONG

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
425 shares transferred on 2013-02-07
5 shares transferred on 2013-02-07
20 shares transferred on 2013-02-07
Name: FRANZ HERMANN DICKMANN

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
250 shares transferred on 2013-02-07
Name: JAMES DICKMANN

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: RICHARD GULLAN

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
250 shares transferred on 2013-02-07

Name: PHYLLIS HOLT

Shareholding 7 : 5 ORDINARY shares held as at the date of this return

Name: GERRY SALDANHA

Authorisation

Authenticated

This form was authorised by one of the following:

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