



Companies House

AR01 (ef)

Annual Return



X32IB88G

Received for filing in Electronic Format on the: **26/02/2014**

Company Name: **PIONEER MEDICINA LIMITED**

Company Number: **08414800**

Date of this return: **22/02/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O INNOVATION ACBS LANSDOWNE BUILDING
LANSDOWNE ROAD
EAST CROYDON
SURREY
UNITED KINGDOM
CR9 2ER**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR NABIL RAMSIS**

Surname: **MITRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1950** Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **DR RAGAI RAMSIS**

Surname: **MITRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1961** Nationality: **BRITISH**

Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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 : **67 ORDINARY shares held as at the date of this return**
Name: **NABIL RAMSIS MITRY**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **RAGAI RAMSIS MITRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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