



Companies House

AR01 (ef)

Annual Return



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Company Name: **Vivonics Preclinical Limited**

Company Number: **09133182**

Date of this return: **17/07/2014**

SIC codes: **21100**

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

Situation of Registered Office: **BIOHUB AT ALDERLEY PARK
ALDERLEY EDGE
CHESHIRE
ENGLAND
SK10 4TG**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **SKINNER**

Former names:

Service Address: **BIOHUB AT ALDERLEY PARK
ALDERLEY EDGE
CHESHIRE
ENGLAND
SK10 4TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CLARE**

Surname: **SKINNER**

Former names:

Service Address: **BIOHUB AT ALDERLEY PARK
ALDERLEY EDGE
CHESHIRE
ENGLAND
SK10 4TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	PREFERENCE	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80010
		<i>Total aggregate nominal value</i>	80010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **CLARE SKINNER**

Shareholding 2 : **80000 PREFERENCE shares held as at the date of this return**
Name: **KEITH THOMAS SKINNER**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**

Name:

MATTHEW SKINNER

Authorisation

Authenticated

This form was authorised by one of the following:

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