



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VINDON SCIENTIFIC LIMITED**

Company Number: **00878160**

Date of this return: **31/01/2013**

SIC codes: **28990**

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

Situation of Registered Office: **JOHN BOYD DUNLOP DRIVE KINGSWAY BUSINESS PARK
ROCHDALE
LANCASHIRE
OL16 4NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN EMRYS**

Surname: **SCOPES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **IAN**

Surname: **GORDON**

Former names:

Service Address: **17 JACKSON MEWS
OLD RUGBY GREEN
OLDHAM
LANCASHIRE
OL4 2SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS PATRICK**

Surname: **JACKSON**

Former names:

Service Address: **37 KINGSWAY
GREAT HARWOOD
LANCASHIRE
BB6 7XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEITH JOHN**

Surname: **PARKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JONATHAN EMRYS**

Surname: **SCOPES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **VINDON HEALTHCARE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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