



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/02/2014**

Company Name: **VINDON SCIENTIFIC LIMITED**

Company Number: **00878160**

Date of this return: **31/01/2014**

SIC codes: **28990**

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

Situation of Registered Office: **1 ORCHARD PLACE
NOTTINGHAM BUSINESS PARK
NOTTINGHAM
ENGLAND
NG8 6PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR NICHOLAS WATSON**

Surname: **ASH**

Former names:

Service Address: **1 ORCHARD PLACE
NOTTINGHAM BUSINESS PARK
NOTTINGHAM
ENGLAND
NG8 6PX**

Company Director **1**

Type: **Person**

Full forename(s): **DR NICHOLAS WATSON**

Surname: **ASH**

Former names:

Service Address: **1 ORCHARD PLACE
NOTTINGHAM BUSINESS PARK
NOTTINGHAM
ENGLAND
NG8 6PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **BAKEWELL**

Former names:

Service Address: **1 ORCHARD PLACE
NOTTINGHAM BUSINESS PARK
NOTTINGHAM
ENGLAND
NG8 6PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR NICHOLAS IVOR**

Surname: **LEAVES**

Former names:

Service Address: **1 ORCHARD PLACE
NOTTINGHAM BUSINESS PARK
NOTTINGHAM
ENGLAND
NG8 6PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1967** *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>	1
		<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 31/01/2014 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **VINDON HEALTHCARE 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.