



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MAN-MADE MINIONS (R&D) LIMITED

*Company Number:* 02017477

*Date of this return:* 05/01/2015

*SIC codes:* 62090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 15 GLEBELAND CRESCENT  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN5 7HB

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AARON MICHAEL**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **15 GLEBELAND CRESCENT  
NORTHAMPTON  
NORTHANTS  
NN5 7HB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DR AUBREY**

*Surname:*                            **DE GREY**

*Former names:*

*Service Address:*                **1 BEACONSFIELD TERRACE  
VICTORIA ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB4 3BP**

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

*Date of Birth:*    **20/04/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **BIOGERONTOLOGIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **AARON MICHAEL**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **15 GLEBELAND CRESCENT  
NORTHAMPTON  
NORTHANTS  
NN5 7HB**

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

*Date of Birth:* **24/06/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPUTER PROGRAMMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY (1985 TABLE A) VOTING RIGHTS, ORDINARY (1985 TABLE A) RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP), ALL SHARES ARE NON-REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **AARON TURNER**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AUBREY DE GREY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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