



Companies House
— for the record —

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Annual Return

Company Name: **MVM (CIP) (NO.2) LIMITED**

Company Number: **04400039**



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Received for filing in Electronic Format on the: **22/03/2005**

Company Details

Made Up Date: **21/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**MVM LIMITED
6 HENRIETTA STREET
LONDON
WC2E 8PU**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THOMAS THEODORE
CASDAGLI**

Address: **6 HENRIETTA STREET
LONDON WC2E 8PU**

Director 1:

Name: **DR STEPHEN REEDERS**
Date of Birth: **21/05/1953**
Nationality: **BRITISH**
Occupation: **VENTURE CAPITALIST**

Address: **85 COTTAGE STREET
BROOKLINE 02445
MASSACHUSETTS
USA**

Director 2:

Name: **NICHOLAS HUGH
WINTERTON** *Address:* **161 ARLINGTON ROAD
LONDON NW1 7ET**
Date of Birth: **01/05/1947**
Nationality: **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/03/2005

Name: **MVM LIMITED**
Address: **6 HENRIETTA STREET
LONDON WC2E 8PU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/03/2005** *Authenticated:* **Yes (E/W)**