



Companies House

AR01 (ef)

Annual Return



X58BHBOY

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Company Name: IMMUNODELTA LIMITED

Company Number: 04769856

Date of this return: 19/05/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office:
110 CHANDOS AVENUE
WHETSTONE
LONDON
ENGLAND
N20 9DZ

Officers of the company

Company Secretary 1

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

Surname: **RAWLINSON**

Former names:

Service Address: **340 LONG LANE
EAST FINCHLEY
LONDON
N2 8JX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALISON**

Surname: **RAWLINSON**

Former names:

Service Address: **340 LONG LANE
EAST FINCHLEY
LONDON
N2 8JX**

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

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS CONTROLLER**

Company Director 2

Type: **Person**

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

Surname: **RAWLINSON**

Former names:

Service Address: **340 LONG LANE
EAST FINCHLEY
LONDON
N2 8JX**

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

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**

Occupation: **MAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES THAN THOSE IN THE MEMORANDUM & ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: INSIGHT BIOTECHNOLOGY 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.