



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEDERMICA LIMITED**

Company Number: **05565391**

Date of this return: **15/09/2013**

SIC codes: **32500**

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

Situation of Registered Office: **SUITE 3 1 DUCHESS STREET
LONDON
UNITED KINGDOM
W1W 6AN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR CRAIG MALCOLM**

Surname: **ROCHFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1970**

Nationality: **BRITISH**

Occupation: **CONSULTANT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1332
		<i>Aggregate nominal value</i>	1332
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1332
		<i>Total aggregate nominal value</i>	1332

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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 : **332 ORDINARY shares held as at the date of this return**
Name: **IMPERIAL INNOVATIONS BUSINESSES LLP**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **IPSO MANAGEMENT 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.