



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/10/2010**

XM7YIO60

Company Name: **MEDERMICA LIMITED**

Company Number: **05565391**

Date of this return: **15/09/2010**

SIC codes: **3310**

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

Situation of Registered Office: **ELIZABETH HOUSE 39 YORK ROAD
LONDON
SE1 7NQ**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **DREYER**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

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

Surname: **KNOX**

Former names:

Service Address: **ARN COTTAGE
34 EAST LOCKINGE
WANTAGE
OXFORDSHIRE
OX12 8QG**

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

Date of Birth: **26/11/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR DANNY**

Surname: **O'HARE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1962** *Nationality:* **BRITISH**

Occupation: **READER**

Company Director **3**

Type: **Person**

Full forename(s): **PHILLIP NICHOLAS**

Surname: **RODGERS**

Former names:

Service Address: **THE MEDAWAR CENTRE ROBERT ROBINSON
AVENUE, OXFORD SCIENCE PARK
OXFORD
OX4 4GA**

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

Date of Birth: **14/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<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 15/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2010-09-15
Name: IPSO MANAGEMENT LIMITED

Shareholding 2 : 332 ORDINARY shares held as at 2010-09-15
Name: IMPERIAL INNOVATIONS BUSINESSES LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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