



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2010**

XA278Q4I

Company Name: **CICA Biomedical Limited**

Company Number: **05613419**

Date of this return: **04/11/2010**

SIC codes: **8514**

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

Situation of Registered Office: **PROSPECT HOUSE 148 LAWRENCE STREET
YORK
ENGLAND
YO103EB**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **HART**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/01/1962** Nationality: **BRITISH**

Occupation: **MEDICAL RESEARCHER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **HART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1962** Nationality: **BRITISH**

Occupation: **MEDICAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2010 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 : 750 ORDINARY 1 GBP shares held as at 2010-11-04
Name: MR JEFFREY HART

Shareholding 2 : 250 ORDINARY 1 GBP shares held as at 2010-11-04
Name: MRS SUSAN HART

Authorisation

Authenticated

This form was authorised by one of the following:

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