



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/11/2014**

Company Name: **CICA Biomedical Limited**

Company Number: **05613419**

Date of this return: **04/11/2014**

SIC codes: **86900**

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

Situation of Registered Office: **PROSPECT HOUSE 148 LAWRENCE STREET
YORK
UNITED KINGDOM
YO10 3EB**

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 04/11/2014 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 : **750 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JEFFREY HART**

Shareholding 2 : **250 ORDINARY 1 GBP shares held as at the date of this return**
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.