



Companies House

**AR01** (ef)

**Annual Return**



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**X53VDL15**

*Company Name:* **UNION LIFE SCIENCES LIMITED**

*Company Number:* **05712185**

*Date of this return:* **30/03/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **24 CORNHILL  
LONDON  
EC3V 3ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **IP2IPO SERVICES LIMITED**

*Registered or principal address:* **24 CORNHILL  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
EC3V 3ND**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **5325867**

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## *Company Director 1*

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

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1978** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **IP2IPO SERVICES LIMITED**

*Registered or  
principal address:* **24 CORNHILL  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
EC3V 3ND**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **5325867**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ORDINARY SHARES RANK EQUALLY FOR VOTING RIGHTS; AND ORDINARY SHARES RANK EQUALLY FOR THE PURPOSE OF DIVIDENDS; AND ORDINARY SHARES RANK EQUALLY FOR THE RIGHT TO PARTICIPATE IN A DISTRIBUTION;

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4100</b>
		<i>Aggregate nominal value</i>	<b>41</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ORDINARY SHARES RANK EQUALLY FOR VOTING RIGHTS; AND ORDINARY SHARES RANK EQUALLY FOR THE PURPOSE OF DIVIDENDS; AND ORDINARY SHARES RANK EQUALLY FOR THE RIGHT TO PARTICIPATE IN A DISTRIBUTION;

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>330000</b>
		<i>Aggregate nominal value</i>	<b>330000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ORDINARY SHARES RANK EQUALLY FOR VOTING RIGHTS; AND ORDINARY SHARES RANK EQUALLY FOR THE PURPOSE OF DIVIDENDS; AND ORDINARY SHARES RANK EQUALLY FOR THE RIGHT TO PARTICIPATE IN A DISTRIBUTION;

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>335000</b>
		<i>Total aggregate nominal value</i>	<b>330050</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **SRC HOLDINGS (BVI) LIMITED**

*Shareholding 2* : **4750 ORDINARY shares held as at the date of this return**  
*Name:* **IP2IPO LIMITED**

*Shareholding 3* : **330000 PREFERENCE shares held as at the date of this return**  
*Name:* **IP2IPO LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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