



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MYCONOSTICA TRUSTEE COMPANY LIMITED**

Company Number: **07135691**

Date of this return: **26/01/2011**

SIC codes: **7415**

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

Situation of Registered Office: **SOUTH COURT SHARSTON ROAD
SHARSTON
MANCHESTER
M22 4SN**

Officers of the company

Company Secretary 1

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

Surname: **KERRY**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): **SPENCER ALAN**

Surname: **KERRY**

Former names:

Service Address: **8 GATCOMBE MEWS
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 5QW**

Country/State Usually Resident: **UNITEDKINGDOM**

Date of Birth: **16/09/1974** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **JEREL HEATH**

Surname: **WHITTINGHAM**

Former names:

Service Address: **227 HINTON WAY
GREAT SHELFORD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB22 5AN**

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

Date of Birth: **12/05/1962** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 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 : **1 ORDINARY shares held as at 2011-01-26**
Name: **MYCONOSTICA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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