



Companies House

AR01 (ef)

Annual Return



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X55BWUY3

Company Name: MYOCARDION LTD

Company Number: 07214755

Date of this return: 07/04/2016

SIC codes: 72190

Company Type: Private company limited by shares

Situation of Registered Office: THE MAYNARD CENTRE, BLOCK CD1 ROOM 1:62 FOREST FARM
INDUSTRIAL ESTATE
LONGWOOD DRIVE
CARDIFF
WALES
CF14 7YT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR. TREVOR AJAN**

Surname: **REGINALD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR. TREVOR AJAN**

Surname: **REGINALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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 : **1000000 A shares held as at the date of this return**
Name: **CELL THERAPY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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