



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1NP9MCA

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*Company Name:* **MALVERN INNOVATIONS LTD**

*Company Number:* **07467693**

*Date of this return:* **13/12/2012**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **THE ELMS COURTYARD BROMESBERROW  
LEDBURY  
UNITED KINGDOM  
HR8 1RZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ANGLO SCIENTIFIC LTD**

*Registered or principal address:* **THE ELMS COURTYARD BROMESBERROW  
LEDBURY  
UNITED KINGDOM  
HR8 1RZ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **03914022**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **LORD DOUGLAS**

*Surname:* **DUNDONALD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **17/02/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HENRY CHARLES ANTHONY**

*Surname:* **HYDE-THOMSON**

*Former names:*

*Service Address:* **THE ELMS COURTYARD BROMESBERROW  
LEDBURY  
UNITED KINGDOM  
HR8 1RZ**

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

*Date of Birth:* **26/02/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER HOWARD**

*Surname:*                         **SURRALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/09/1958**                                *Nationality:*    **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100001</b>
		<i>Aggregate nominal value</i>	<b>1000.01</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100001</b>
		<i>Total aggregate nominal value</i>	<b>1000.01</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HENRY CHARLES HYDE-THOMSON**

*Shareholding 2* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **MALVERN NOMINEES 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.