



Companies House

AR01 (ef)

Annual Return



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Company Name: **MALVERN INNOVATIONS LTD**

Company Number: **07467693**

Date of this return: **13/12/2013**

SIC codes: **99999**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100001
		<i>Aggregate nominal value</i>	1000.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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.