



Companies House

AR01 (ef)

Annual Return



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Company Name: **VIDEREGEN LIMITED**

Company Number: **07573593**

Date of this return: **22/03/2014**

SIC codes: **74909**

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

Situation of Registered Office: **C/O THE BARKER PARTNERSHIP LTD
22 VICTORIA AVENUE
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 5PR**

Officers of the company

Company Director **1**

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

Surname: **BLOOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25100
		<i>Aggregate nominal value</i>	251
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	34900
		<i>Aggregate nominal value</i>	349
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.29
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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 : 18000 ORDINARY shares held as at the date of this return
Name: STEPHEN BLOOR

Shareholding 2 : 5500 ORDINARY shares held as at the date of this return
Name: DOUG QUINN

Shareholding 3 : 10000 ORDINARY shares held as at the date of this return

Name: MARTIN HUNT

Shareholding 4 : 1500 ORDINARY shares held as at the date of this return

Name: CATHERINE PRESCOTT

Shareholding 5 : 25000 ORDINARY shares held as at the date of this return

Name: NORTHWICK PARK INSTITUTE FOR MEDICAL RESEARCH

Authorisation

Authenticated

This form was authorised by one of the following:

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