



Companies House

AR01 (ef)

Annual Return



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Company Name: **HYPERNETICS IMAGING LIMITED**

Company Number: **08655000**

Date of this return: **19/08/2015**

SIC codes: **86900**

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

Situation of Registered Office: **THE CATALYST BAIRD LANE
HESLINGTON
YORK
YO10 5GA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

INNOVATION CENTRE INNOVATION WAY
HESLINGTON
YORK
ENGLAND
YO10 5DG

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **SLADE**

Former names:

Service Address: **THE CATALYST BAIRD LANE, HESLINGTON
YORK
UNITED KINGDOM
YO10 5GA**

Company Director **1**

Type: **Person**

Full forename(s): **DR MARK DANIEL**

Surname: **MORTIMER**

Former names:

Service Address: **THE CATALYST BAIRD LANE, HESLINGTON
YORK
UNITED KINGDOM
YO10 5GA**

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

Date of Birth: **16/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **PEET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1957** *Nationality:* **BRITISH**

Occupation: **DEPUTY FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5200
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5200
		<i>Total aggregate nominal value</i>	52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 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 : **5200 ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY OF YORK**

Authorisation

Authenticated

This form was authorised by one of the following:

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