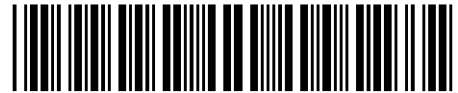




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/02/2015**

X40QW6KP

Company Name: **MYONIC LIMITED**

Company Number: **03497135**

Date of this return: **22/01/2015**

SIC codes: **25990**

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

Situation of Registered Office: **10 WARREN YARD
WOLVERTON MILL
MILTON KEYNES
MK12 5NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNA**

Surname: **ASTLEY**

Former names:

Service Address: **10 WARREN YARD
WOLVERTON MILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK12 5NW**

Company Director **1**

Type: **Person**

Full forename(s): **MR BERNHARD MICHAEL**

Surname: **BOCK**

Former names:

Service Address: **MYONIC GMBH STEINBEISSTR. 4
D-88299 LEUTKIRCH
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **11/04/1960** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **GRIFFITHS**

Former names:

Service Address: **20 HARVESTER CLOSE
GREENLEYS
MILTON KEYNES
BUCKINGHAMSHIRE
MK12 6LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1950** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVING EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES IN THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **MYONIC GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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