



Companies House

**AR01** (ef)

**Annual Return**



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**X46RCZ5F**

*Company Name:* **MYOCARDION LTD**

*Company Number:* **07214755**

*Date of this return:* **07/04/2015**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **INSTITUTE OF LIFE SCIENCES SINGLETON PARK  
SWANSEA  
SA2 8PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR. TREVOR AJAN**

*Surname:* **REGINALD**

*Former names:*

*Service Address:* **C/O CTL, DR. AJAN REGINALD INSTITUTE OF LIFE  
SCIENCES  
SWANSEA  
UNITED KINGDOM  
SA2 8PP**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR. TREVOR AJAN**

*Surname:*                                **REGINALD**

*Former names:*

*Service Address:*                        **C/O CTL, DR. AJAN REGINALD INSTITUTE OF LIFE  
SCIENCES  
SWANSEA  
UNITED KINGDOM  
SA2 8PP**

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

*Date of Birth:*    **12/02/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **1000000 A shares held as at the date of this return**

*Name & Address* : **CELL THERAPY 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.