



Companies House

AR01 (ef)

Annual Return



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Company Name: **Molecular Oncology Limited**

Company Number: **08483710**

Date of this return: **11/04/2015**

SIC codes: **86220**

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

Situation of Registered Office: **7 LINDISFARNE ROAD WIMBLEDON
LONDON
UNITED KINGDOM
SW20 ONW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR BRIANNA TRACEY**

Surname: **CLOKE**

Former names: **CLOKE**

Service Address: **7 LINDISFARNE ROAD WIMBLEDON
LONDON
UNITED KINGDOM
SW20 ONW**

Company Director 1

Type: **Person**
Full forename(s): **DR ROBERT CHARLES**

Surname: **SWANTON**

Former names:

Service Address: **7 LINDISFARNE ROAD
LONDON
UNITED KINGDOM
SW20 0NW**

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

Date of Birth: **24/02/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ONE VOTE AT ANY MEETINGS. SHARES RANK EQUALLY IN RESPECT OF ANY DIVIDEND DISTRIBUTIONS DECLARED. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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 : 9 ORDINARY shares held as at the date of this return
Name: BRIANNA TRACEY CLOKE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ROBERT CHARLES SWANTON

Authorisation

Authenticated

This form was authorised by one of the following:

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