



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLINICAL KINETIC ASSESSMENT TECHNOLOGIES LIMITED**

Company Number: **SC417317**

Date of this return: **17/02/2016**

SIC codes: **62090**

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

Situation of Registered Office: **INCHVIEW HOUSE KELLIEBANK
ALLOA
FK10 1NT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MULRANEY GROUP LIMITED**

*Registered or
principal address:* **INCHVIEW HOUSE KELLIEBANK
ALLOA
SCOTLAND
FK10 1NT**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC199300**

Company Director ***1***

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

Surname: **BLOOMER**

Former names:

Service Address: **INCHVIEW HOUSE KELLIEBANK
ALLOA
CLACKS
SCOTLAND
FK10 1NT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR-
EDUCATIONAL CONSULTANT**

Company Director **2**

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

Surname: **MULRANEY**

Former names:

Service Address: **21 CLAREMONT
ALLOA
SCOTLAND
FK10 2DF**

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

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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 : 1000 ORD shares held as at the date of this return
Name: PRODUCTS THROUGH KNOWLEDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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