



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/02/2015**

**X41JI9MG**

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

*Company Number:* **SC417317**

*Date of this return:* **17/02/2015**

*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**

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*Company Director*    ***I***

*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:*    **01/07/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR-  
EDUCATIONAL CONSULTANT**

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*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:* **02/12/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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* : 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.