

#### **Annual Return**

Company Name: MICROIMMUNE LIMITED

Company Number: 03759423

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Company Name: MICROIMMUNE LIMITED

Company Number: 03759423

Date of this return: 26/04/2016

Sic Codes: 21100

Company Type: Private company limited by shares

Situation of 10 WINDMILL ROAD LONDON

Registered Office: ENGLAND W4 1SD

# Officers of the company

## Company Secretary 1

Type: Person

Full Forename(s): MRS DEBORAH LYNN

Surname: SAMUEL

Service Address: recorded as Company's registered office

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Company Director 1

Type: Person

Full Forename(s): **DEBORAH LYNN** 

Surname: SAMUEL

Service Address: 10 ARGYLE ROAD HOUNSLOW

**TW3 2BE** 

Country/State ENGLAND

Usually Resident:

Date of Birth: \*\*/06/1957 Nationality: BRITISH

Occupation: **DIRECTOR** 

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### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2

A Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

ORD SHARES WITH RIGHTS TO VOTE, DIVIDEND AND CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares: A Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

EACH A ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND DISTRIBUTIONS AND RANKS PARI PASSU WITH ORDINARY SHARES.

### **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 4

Total aggregate nominal 4

value:

Total aggregate amount 0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 26th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 2 ORDINARY A shares held as at the date of this return

Name: **DEBORAH LYNN SAMUEL** 

Shareholding 2: 2 A ORDINARY shares held as at the date of this return

Name: DHANRAJ SAMUEL

## **Authorisation**

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This form was authorised by one of the following:

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

