



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XE78Z5VP**

*Received for filing in Electronic Format on the: 22/12/2008*

*Company Name:* **MEDICOLOGY LIMITED**

*Company Number:* **05301740**

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*Company Details*

*Period Ending:* **01/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**THE GREENHOUSE 106-  
108 ASHBOURNE ROAD  
DERBY  
DERBYSHIRE  
DE22 3AG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW JOHN VINCENT**

*Address:* **HILLSIDE HOUSE CHURCH VIEW  
FARM  
OSGATHORPE  
LEICESTERSHIRE  
LE12 9XE**

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*Director 1 :*

*Name:* **ANDREW JOHN VINCENT**

*Address:* **HILLSIDE HOUSE CHURCH VIEW  
FARM  
OSGATHORPE  
LEICESTERSHIRE  
LE12 9XE**

*Date of Birth:*

**29/08/1968**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **DR SARA LOUISE WATKIN**

*Address:* **HILLSIDE HOUSE CHURCH VIEW,  
OSGATHORPE  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 9XE**

*Date of Birth:*

**18/09/1963**

*Nationality:*

**British**

*Occupation:*

**DOCTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 01/12/2008**

*Name:* **ANDREW JOHN VINCENT**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **22/12/2008**

*Authenticated:* **Yes (E/W)**