



Companies House
— for the record —

AR01 (ef)

Annual Return



XG185GSZ

Received for filing in Electronic Format on the: **19/01/2010**

Company Name: **MEDICOLOGY LIMITED**

Company Number: **05301740**

Date of this return: **01/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **THE GREENHOUSE 106-108 ASHBOURNE ROAD
DERBY
DERBYSHIRE
DE22 3AG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **VINCENT**

Former names:

Service Address: **HILLSIDE HOUSE CHURCH VIEW
OSGATHORPE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 9SY**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **VINCENT**

Former names:

Service Address: **HILLSIDE HOUSE CHURCH VIEW
OSGATHORPE
LEICESTERSHIRE
UNITED KINGDOM
LE12 9SY**

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

Date of Birth: **29/08/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DR SARA LOUISE**

Surname: **WATKIN**

Former names:

Service Address: **HILLSIDE HOUSE CHURCH VIEW
OSGATHORPE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 9SY**

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

Date of Birth: **18/09/1963**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

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

*Prescribed
particulars*

SHARES 3 THE SHARE CAPITAL OF THE COMPANY IS #100 DIVIDED INTO 100 ORDINARY SHARES OF #1 EACH. THE DIRECTORS ARE, SUBJECT TO S80 OF THE COMPANIES ACT 1985, GENERALLY AUTHORISED TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF SHARES IN THE CAPITAL OF THE COMPANY FOR SUCH CONSIDERATION AND UPON SUCH TERMS AND CONDITIONS AS THE DIRECTORS MAY DETERMINE, UNLESS REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING. IN REGULATION 32 OF TABLE A THE WORDS 'ORDINARY RESOLUTION' SHALL BE DEEMED TO BE REPLACED BY THE WORDS 'SPECIAL RESOLUTION'. REGULATION 24 OF TABLE A SHALL NOT APPLY TO THE COMPANY AND THE DIRECTORS MAY, IN THEFT ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFOR, DECLINE TO REGISTER ANY TRANSFER OF ANY SHARE WHETHER OR NOT IT IS A FHLLY PAID SHARE. LIEN 4. THE LIEN CONFERRED BY REGULATION 8 OF TABLE A SHALL ATTACH TO ALL SHARES WHETHER FHLLY PAID OR NOT AND TO ALL SHARES REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY FOR ALL MONEYS CALLED OR PAYABLE AT A FIXED TIME BY A MEMBER OR HIS ESTATE TO THE COMPANY WHETHER HE BE THE SOLE REGISTERED HOLDER THEREOF OR ONE OF TWO OR MORE JOINT HOLDERS. THE COMPANY'S LIEN ON A SHARE SHALL EXTEND TO ANY EXPENSES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 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:

1 ORDINARY Shares held as at 01/12/2009

Name:

ANDREW JOHN VINCENT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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