



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MUNDIPHARMA LIMITED**

Company Number: **00553824**

Date of this return: **31/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **9TH FLOOR
NEW ZEALAND HOUSE 80 HAYMARKET
LONDON
SW1Y 4TQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O C/O GARETH KENDALL & SARAH KELLY
CHADBOURNE & PARKE (LONDON) LLP REGIS HOUSE
45 KING WILLIAM STREET
LONDON
UNITED KINGDOM
EC4R 9AN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TIERCEL SERVICES LIMITED**

*Registered or
principal address:* **NEW ZEALAND HOUSE
HAYMARKET
LONDON
UNITED KINGDOM
SW1Y 4TQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01353477**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER BENBOW**

Surname: **MITCHELL**

Former names:

Service Address: **UNIT 191 CAMBRIDGE SCIENCE PARK
MILTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1936**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TIERCEL SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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