



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/06/2010**

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*Company Name:* **LIFE SCIENCE COMMUNICATIONS LIMITED**

*Company Number:* **01270433**

*Date of this return:* **28/06/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **MIDDLESEX HOUSE 34-42 CLEVELAND STREET  
LONDON  
UNITED KINGDOM  
W1T 4LB**

## Single Alternative Inspection Location (SAIL)

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

**3RD FLOOR NORTH SIDE  
DUKES COURT 32 DUKE STREET ST. JAMES'S,  
LONDON  
UNITED KINGDOM  
SW1Y 6DF**

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*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)  
Register of debenture holders (section 743)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>PETER CHARLES MICHAEL</b>
<i>Surname:</i>	<b>DIMENT</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>4 WESTFIELD CLOSE BISHOP'S STORTFORD HERTFORDSHIRE UNITED KINGDOM CM23 2RD</b>

*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BRETT**

*Surname:*                         **HASSELL**

*Former names:*

*Service Address:*                **129 BALGORES LANE  
GIDEA PARK  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM2 6BT**

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

*Date of Birth:*   **22/06/1952**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*     **2**

*Type:*                                **Person**

*Full forename(s):*                **VITEK**

*Surname:*                         **TRACZ**

*Former names:*

*Service Address:*                **19 BEVERLEY ROAD  
LONDON  
UNITED KINGDOM  
SW13 0LX**

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

*Date of Birth:*   **31/05/1940**                                *Nationality:*   **BRITISH**

*Occupation:*    **PUBLISHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</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* THE AGGREGATE NOMINAL VALUE OF THE SHARE CAPITAL OF THE COMPANY AT THE DATE OF THIS RETURN IS GBP120.00 DIVIDED INTO 120 ORDINARY SHARES OF GBP1.00 EACH. ALL SHARES ARE FULLY PAID. EACH ORDINARY SHARE HAS THE RIGHT TO ONE VOTE, ON A POLL, ON ANY RESOLUTION PROPOSED AND TO PARTICIPATE EQUALLY IN ANY DIVIDEND OR RETURN OF CAPITAL PROPOSED. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2010 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

**120 ORDINARY GBP1 SHARES Shares held as at 28/06/2010**

*Name:* **WIMPEL LIMITED**

*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.