



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **CURRENT MEDICINE GROUP LIMITED**

Company Number: **01952472**

Company Details

Period Ending: **30/10/2008**

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

Principal Business Activities:

SIC codes:

2213

*Registered Office
Address:*

**3RD & 4TH FLOORS 11-21
PAUL STREET
LONDON
EC2A 4JU**

*Register of
Members Address:*

**19 CAVENDISH SQ
LONDON
W1A 2AW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ULRICH VEST**

Address: **WESTHOFENER WEG 2
BERLIN
14129
GERMANY**

Director 1 :

Name: **DERK JOHAN HAANK**

Address: **8 CAMDEN SQUARE
LONDON
NW1 9UY**

Date of Birth:

25/04/1953

Nationality:

DUTCH

Occupation:

DIRECTOR

Director 2 :

Name: **JANE HUNTER**

Address: **5 . 2 ALASKA BUILDINGS
61 GRANGE ROAD
LONDON
SE1 3BA**

Date of Birth:

27/05/1959

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: MARTIN PETER MOS

Address: KERKHOFWEG 1
WEHL
7031 JE
THE NETHERLANDS

Date of Birth:

10/04/1962

Nationality:

DUTCH

Occupation:

DIRECTOR

Director 4 :

Name: ULRICH VEST

Address: WESTHOFENER WEG 2
BERLIN
14129
GERMANY

Date of Birth:

05/11/1963

Nationality:

GERMAN

Occupation:

CFO

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>
ORDINARY	1000	GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 30/10/2008

Name:

STAMPDEW LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

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