



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1NPC7H7**

*Company Name:* **CURRENT MEDICINE GROUP LIMITED**

*Company Number:* **01952472**

*Date of this return:* **30/10/2012**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **6TH FLOOR  
236 GRAY'S INN ROAD  
LONDON  
UNITED KINGDOM  
WC1X 8HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN BRIAN**

*Surname:* **RIMINGTON**

*Former names:*

*Service Address:* **71 LINGFIELD AVENUE  
KINGSTON  
SURREY  
UNITED KINGDOM  
KT1 2TL**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **DR ULRICH**

*Surname:* **VEST**

*Former names:*

*Service Address:* **67 AHRENSHOOPER ZEILE  
BERLIN  
14129  
GERMANY**

*Company Director* 1

Type: **Person**  
Full forename(s): **JOHANNES PIETER**

Surname: **COEBERGH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **21/12/1961** Nationality: **DUTCH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **DERK JOHAN**

Surname: **HAANK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **25/04/1953** Nationality: **DUTCH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARTIN PETER**

*Surname:*                **MOS**

*Former names:*

*Service Address:*        **KERKHOFWEG 1**  
                                 **WEHL**  
                                 **7031 JE**  
                                 **THE NETHERLANDS**

*Country/State Usually Resident:*   **NETHERLANDS**

*Date of Birth:*   **10/04/1962**                      *Nationality:*   **DUTCH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN BRIAN**

*Surname:* **RIMINGTON**

*Former names:*

*Service Address:* **71 LINGFIELD AVENUE  
KINGSTON  
SURREY  
UNITED KINGDOM  
KT1 2TL**

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

*Date of Birth:* **28/08/1964** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DR ULRICH**

*Surname:*                **VEST**

*Former names:*

*Service Address:*        **67 AHRENSHOOPER ZEILE  
BERLIN  
14129  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **05/11/1963**                      *Nationality:*    **GERMAN**

*Occupation:*    **CFO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**ORDINARY SHARES WITH VOTING RIGHTS AND ABLE TO PARTICIPATE IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* SPRINGER HEALTHCARE LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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