



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2010**

XVF5GOUA

Company Name: **CURRENT MEDICINE GROUP LIMITED**

Company Number: **01952472**

Date of this return: **30/10/2010**

SIC codes: **2213**

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**

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**

Company Director 2

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

Surname: **ENTWISTLE**

Former names:

Service Address: **THE COURTYARD DELFORDS MANOR DALEFORDS LANE
SANDIWAY
CHESHIRE
CW8 2BW**

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

Date of Birth: **17/05/1961** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director **3**

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

Surname: **HAANK**

Former names:

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

Country/State Usually Resident: **NETHERLANDS**

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

Company Director 4

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 **5**

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 **6**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2010 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 : 1000 ORDINARY shares held as at 2010-10-30
Name: SPRINGER HEALTHCARE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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