



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KUDOS PHARMACEUTICALS LIMITED**

Company Number: **03479984**

Date of this return: **12/12/2010**

SIC codes: **7310**

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

Situation of Registered Office: **2 KINGDOM STREET
LONDON
ENGLAND
W2 6BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUSTIN WILBERT**

Surname: **HOSKINS**

Former names:

Service Address: **15 STANHOPE GATE
LONDON
W1K 1LN**

Company Director **1**

Type: **Person**

Full forename(s): **IAN MARTIN DAVID**

Surname: **BRIMICOMBE**

Former names:

Service Address: **15 STANHOPE GATE
LONDON
W1K 1LN**

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

Date of Birth: **15/10/1963** *Nationality:* **BRITISH**

Occupation: **TAX DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADRIAN CHARLES NOEL**

Surname: **KEMP**

Former names:

Service Address: **15 STANHOPE GATE
LONDON
W1K 1LN**

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

Date of Birth: **28/11/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6277737
		<i>Aggregate nominal value</i>	62777.37
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO LAW AND THE COMPANY'S ARTICLES, AT GENERAL MEETINGS, HOLDERS OF ORDINARY SHARES PRESENT IN PERSON OR BY PROXY HAVE ON A SHOW OF HANDS ONE VOTE AND ON A POLL ONE VOTE FOR EVERY SHARE HELD. SUBJECT TO LAW AND THE COMPANY'S ARTICLES, HOLDERS OF ORDINARY SHARES ARE ENTITLED TO PAYMENT OF A DIVIDEND, PROVIDED THAT NO DIVIDEND SHALL BE PAYABLE IN RESPECT OF ANY FINANCIAL YEAR UNLESS, ON THE PROPOSED PAYMENT DATE, (A) THERE ARE NO DIVIDENDS IN ARREARS IN RESPECT OF 'B' ORDINARY SHARES AND/OR 'A' ORDINARY SHARES AND (B) ALL 'B' ORDINARY SHARES WHICH HAVE FALLEN DUE FOR REDEMPTION PURSUANT TO THE PROVISIONS OF THE COMPANY'S ARTICLES HAVE BEEN REDEEMED IN ACCORDANCE WITH THOSE ARTICLES. SUBJECT TO LAW AND THE COMPANY'S ARTICLES, HOLDERS OF ORDINARY SHARES ARE ENTITLED TO A DISTRIBUTION IN THE EVENT OF A SALE OR RETURN OF ASSETS BY THE COMPANY ON A LIQUIDATION OR CAPITAL REDUCTION OF OTHERWISE. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6277737
		<i>Total aggregate nominal value</i>	62777.37

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2010 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 : **6277737 ORDINARY shares held as at 2010-12-12**
Name: **ASTRAZENECA UK 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.