



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/11/2008**

Company Name: **ULTRASOUND THERAPEUTICS LIMITED**

Company Number: **03866424**

Company Details

Period Ending: **26/10/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**46 FOUNTAIN STREET
MANCHESTER
M2 2BE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NATHAN DUKE CHUWEN**

Address: **2 CLOUGH AVENUE
SALE
CHESHIRE
M33 4HU**

Director 1 :

Name: **RAYMOND ROBERTS**

Address: **2 OLD BROADWAY
DIDSBURY
MANCHESTER
LANCASHIRE
M20 3DF**

Date of Birth:

30/01/1951

Nationality:

BRITISH

Occupation:

SOLICITOR

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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 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 26/10/2008

Name:

FERNBAY LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/11/2008**

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