Companies House
for the record

AR01 (ef)

Annual Return

X0OAL5SJ

Received for filing in Electronic Format on the: **16/12/2011**

Company Name:	**MUCOKINETICA LIMITED**
Company Number:	**05284717**
Date of this return:	**11/11/2011**
SIC codes:	**72190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BASEMENT OFFICES 53 CAVENDISH ROAD LONDON ENGLAND SW12 0BL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DR. RODERICK LINDSAY**

Surname: **HALL**

Former names:

Service Address: **10 ACACIA CLOSE**
WOODHAM
SURREY
KT15 3SJ

Company Director 1

Type: **Person**

Full forename(s): **PROFESSOR PETER JOHN**

Surname: **COLE**

Former names:

Service Address: **FLAT 38 15 PORTMAN SQUARE**
LONDON
W1H 6LJ

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

Date of Birth: **16/11/1943** *Nationality:* **BRITISH**

Occupation: **CHIEF MEDICAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **DR. RODERICK LINDSAY**

Surname: **HALL**

Former names:

Service Address: **10 ACACIA CLOSE**
WOODHAM
SURREY
KT15 3SJ

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

Date of Birth: **10/12/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR OF CHIEF SCI**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**208000**
		Aggregate nominal value	**2080**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK PARI PASSU AND HAVE VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**208000**
		Total aggregate nominal value	**2080**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **MANCHES NOMINEES LTD**

Shareholding 2 : **54000 ORDINARY shares held as at the date of this return**
Name: **PETER COLE**

Shareholding 3 : **94000 ORDINARY shares held as at the date of this return**
Name: **RODERICK HALL**

Shareholding 4 : **10000 ORDINARY shares held as at the date of this return**
Name: **HEATHER KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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