



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/12/2013**

Company Name: **MUCOKINETICA LIMITED**

Company Number: **05284717**

Date of this return: **11/11/2013**

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 recorded as Company's registered office

Company Director 1

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

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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	<i>Number allotted</i>	208000
		<i>Aggregate nominal value</i>	2080
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	208000
		<i>Total aggregate nominal value</i>	2080

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2013 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.