



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XEI16FO3

Received for filing in Electronic Format on the: **10/12/2009**

*Company Name:* **MUCOKINETICA LIMITED**

*Company Number:* **05284717**

*Date of this return:* **11/11/2009**

*SIC codes:* **7310**

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

*Situation of Registered Office:* **HUDSON DEANE LTD  
53 CAVENDISH ROAD  
LONDON  
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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>208000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2080</b>
<i>Currency</i>		<i>Amount paid</i>	<b>.01</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK PARI PASSU AND HAVE VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2009 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:*

**50000 ORDINARY Shares held as at 11/11/2009**

*Name:*

**MANCHES NOMINEES LTD**

*Address:*

*Shareholding 2:*

**54000 ORDINARY Shares held as at 11/11/2009**

*Name:*

**PETER COLE**

*Address:*

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*Shareholding 3:*

**94000 ORDINARY Shares held as at 11/11/2009**

*Name:*

**RODERICK HALL**

*Address:*

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*Shareholding 4:*

**10000 ORDINARY Shares held as at 11/11/2009**

*Name:*

**HEATHER KING**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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