



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **13/12/2010**

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*Company Name:* **MUCOKINETICA LIMITED**

*Company Number:* **05284717**

*Date of this return:* **11/11/2010**

*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**

*Company Director*    ***I***

*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)

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

### *Prescribed particulars*

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

## 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 11/11/2010 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* : **50000 ORDINARY shares held as at 2010-11-11**  
*Name:* **MANCHES NOMINEES LTD**

*Shareholding 2* : **54000 ORDINARY shares held as at 2010-11-11**  
*Name:* **PETER COLE**

*Shareholding 3* : **94000 ORDINARY shares held as at 2010-11-11**  
*Name:* **RODERICK HALL**

*Shareholding 4* : **10000 ORDINARY shares held as at 2010-11-11**  
*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.