



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2016**

X548GPMQ

Company Name: **QOL THERAPEUTICS UK LIMITED**

Company Number: **08373884**

Date of this return: **15/02/2016**

SIC codes: **21100**

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

Situation of Registered Office: **5 THE GREEN
RICHMOND
SURREY
TW9 1PL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMIE NICHOLAS**

Surname: **BRADSHAW**

Former names:

Service Address: **25 SOUTHAMPTON BUILDINGS
LONDON
ENGLAND
WC2A 1AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAYTON T**

Surname: **REARDON**

Former names:

Service Address: **25 SOUTHAMPTON BUILDINGS
LONDON
ENGLAND
WC2A 1AL**

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

Date of Birth: ****/07/1955**

Nationality: **AMERICAN**

Occupation: **PROFESSOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID SPENCER**

Surname: **TUOMEY**

Former names:

Service Address: **25 SOUTHAMPTON BUILDINGS
LONDON
ENGLAND
WC2A 1AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1970** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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 : 2000 ORD shares held as at the date of this return
Name: QOL MEDICAL LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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