



Companies House
— for the record —

AR01 (ef)

Annual Return



X6VEGIKU

Received for filing in Electronic Format on the: **24/03/2010**

Company Name: **MEDO PHARMACEUTICALS LIMITED**

Company Number: **01443674**

Date of this return: **05/03/2010**

SIC codes: **2441**

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

Situation of Registered Office: **208 BATH ROAD
SLOUGH
BERKSHIRE
SL1 3WE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MARK GLYN**

Surname: **HARDY**

Former names:

Service Address: **216 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4EN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK GLYN**

Surname: **HARDY**

Former names:

Service Address: **216 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1953-06-16**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN CHARLES**
Surname: **JONES**
Former names:
Service Address: **216 BATH ROAD**
 SLOUGH
 BERKSHIRE
 SL1 4EN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1952-08-18** *Nationality:* **BRITISH**
Occupation: **CHIEF ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MATTHEW JOHN NORTON**
Surname: **SPEERS**
Former names:
Service Address: **9 ST MATTHEWS AVENUE**
 SURBITON
 SURREY
 KT6 6JJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1958-12-08** *Nationality:* **BRITISH**
Occupation: **PHARMACEUTICALS**

Company Director **4**

Type: **Person**
Full forename(s): **MR DETLEF**
Surname: **THIELGEN**
Former names:
Service Address: **HEINRICH SPAETH STR 18**
 MONHEIM
 NRW 40789
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **1960-09-29** *Nationality:* **GERMAN**
Occupation: **BOARD MEMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS: 1) ON A VOTE ON A WRITTEN RESOLUTION - EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE OR EACH #10 OF STOCK HELD BY HIM, AND IN ANY OTHER CASE, EVERY MEMBER HAS ONE VOTE. 2) ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON THE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 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

20000 ORDINARY Shares held as at 05/03/2010

Name: **SCHWARZ PHARMA LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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