



Companies House

— for the record —

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Annual Return

Company Name: **MOLECULAR DISCOVERY LIMITED**

Company Number: **01866803**



X3YD71BU

Received for filing in Electronic Format on the: **23/12/2004**

Company Details

Made Up Date: **20/05/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7220

*Registered Office:
Address:*

**FIRST FLOOR 215
MARSH ROAD
PINNER
MIDDLESEX
ENGLAND
HA5 5NF**

*Register of
Members Address:*

**FIRST FLOOR 215
MARSH ROAD
PINNER
MIDDLESEX
ENGLAND
HA5 5NF**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IRVING DANIEL STONE**

Address: **15A HAMPSTEAD HILL GARDENS
HAMPSTEAD
LONDON NW3 2PH**

Director 1:

Name: **GABRIELE CRUCIANI**

Address: **VIA PIEVE DI CAMPO 36
PERUGIA
ITALY**

Date of Birth: **06/03/1962**

Nationality: **ITALIAN**

Occupation: **LECTURER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5	GBP5.00
TOTALS	5	GBP5.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 20/05/2004

Name: **DIPLEMA 463 LIMITED**

Address: **FIRST FLOOR 215 MARSH ROAD
PINNER
MIDDLE
ENGLAND HA5 5NF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/12/2004** *Authenticated:* **Yes (E/W)**