



Companies House
— for the record —

AR01 (ef)

Annual Return



XI4UXGMC

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Company Name: **KYMED GB LIMITED**

Company Number: **02442095**

Date of this return: **12/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **FIRST FLOOR 5 FLEET PLACE
LONDON
EC4M 7RD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PETER GEOFFREY**

Surname: **MADDOX**

Former names:

Service Address: **5 FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7RD**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES CAMPBELL**

Surname: **CHRISTIE**

Former names:

Service Address: **5 FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7RD**

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

Date of Birth: **01/03/1958** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR PAMELA LOUISE**
Surname: **MAKIN**
Former names:
Service Address: **BTG PLC 5 FLEET PLACE**
 LONDON
 EC4M 7RD

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

Date of Birth: **27/11/1960** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **ROLF KRISTIAN BERNDTSON**
Surname: **SODERSTROM**
Former names:
Service Address: **BTG PLC 5 FLEET PLACE**
 LONDON
 EC4M 7RD

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

Date of Birth: **29/07/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6600400
	GBP	<i>Aggregate nominal value</i>	66004
<i>Currency</i>		<i>Amount paid</i>	.01
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THERE ARE NO RESTRICTIONS ON VOTING RIGHTS OR ON THE TRANSFER OF SECURITIES AND ALL SECURITIES RANK EQUALLY IN EVERY RESPECT.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6600400
		<i>Total aggregate nominal value</i>	66004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 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:

6600400 ORDINARY Shares held as at 12/01/2010

Name:

ENACT 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.