



Companies House
— for the record —

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Annual Return



XOHMGY57

Received for filing in Electronic Format on the: **19/03/2008**

Company Name: **CURRENT BIOLOGY LIMITED**

Company Number: **02472262**

Company Details

Period Ending: **20/02/2008**

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

Principal Business Activities:

SIC codes:

2213

*Registered Office
Address:*

**1-3 STRAND
LONDON
WC2N 5JR**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RE SECRETARIES LIMITED**

Address: **1-3 STRAND
LONDON
WC2N 5JR**

Director 1 :

Name: **RE DIRECTORS (NO 1)
LIMITED**

Address: **1-3 STRAND
LONDON
WC2N 5JR**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **RE DIRECTORS NO 2
LIMITED**

Address: **1-3 STRAND
LONDON
WC2N 5JR**

Date of Birth:

01/01/2000

Nationality:

Occupation:

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 20/02/2008

Name: **ELSEVIER LIMITED**
Address: **THE BOULEVARD LANGFORD LANE KIDLINGTON**
OXFORD
OX5 1GB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/03/2008**

Authenticated: **Yes (E/W)**