



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/02/2011**

Company Name: **MEDICAL SOLUTIONS (LEEDS) LIMITED**

Company Number: **03319706**

Date of this return: **17/02/2011**

SIC codes: **2413**

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

Situation of Registered Office: **1 ORCHARD PLACE
NOTTINGHAM BUSINESS PARK
NOTTINGHAM
NG8 6PX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SOURCE BIOSCIENCE UK LIMITED**

Registered or principal address: **1 ORCHARD PLACE NOTTINGHAM BUSINESS PARK
NOTTINGHAM
UNITED KINGDOM
NG8 6PX**

European Economic Area (EEA) Company

Register Location: **NOTTINGHAM, UK**
Registration Number: **4078501**

Company Director 1

Type: **Corporate**
Name: **SOURCE BIOSCIENCE (DIRECTORS) LIMITED**

Registered or principal address: **1 ORCHARD PLACE
NOTTINGHAM BUSINESS PARK
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG8 6PX**

European Economic Area (EEA) Company

Register Location: **NOTTINGHAM, UK**
Registration Number: **5963375**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5778675
		<i>Aggregate nominal value</i>	5778675
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL RIGHTS IN ALL RESPECTS INCLUDING RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5778675
		<i>Total aggregate nominal value</i>	5778675

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2011 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 : **5778675 ORDINARY shares held as at 2011-02-17**
Name: **SOURCE BIOSCIENCE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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