



Companies House
— for the record —

363a_(ef)

Annual Return



X6GLQ925

Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **SITE SPECIFIC THERAPIES LIMITED**

Company Number: **03735432**

Company Details

Period Ending: **18/03/2009**

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

Principal Business Activities:

SIC codes:

3310

*Registered Office
Address:*

**CALLEO HOUSE, 49
THEOBALD STREET
BOREHAMWOOD
HERTFORDSHIRE
WD6 4RT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AJAY JAIN**

Address: **55 BARNSBURY STREET
ISLINGTON
LONDON
N1 1EJ**

Director 1 :

Name: **PROFESSOR MARTIN TERRY ROTHMAN** *Address:* **160 BASIN APPROACH
LIMEHOUSE BASIN
LONDON
E14 7JJ**

Date of Birth: **25/05/1948** *Nationality:* **BRITISH** *Occupation:* **CARDIOLOGIST**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

18 ORDINARY Shares held as at 18/03/2009

Name:

ROBERT DICKINSON

Address:

Shareholding 2:

14 ORDINARY Shares held as at 18/03/2009

Name:

SANDRA MCCOLM

Address:

Shareholding 3:

16 ORDINARY Shares held as at 18/03/2009

Name:

LEIGH DR DYET

Address:

Shareholding 4:

34 ORDINARY Shares held as at 18/03/2009

Name:

C/O OECONSULT AG RDD RDD LTD (I.G)

Address:

Shareholding 5:

18 ORDINARY Shares held as at 18/03/2009

Name:

ANDREW PACEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

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