



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SITE SPECIFIC THERAPIES LIMITED**

Company Number: **03735432**

Date of this return: **18/03/2013**

SIC codes: **32500**

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

Situation of Registered Office: **THE KINETIC CENTRE THEOBALD STREET
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 4PJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AJAY**

Surname: **JAIN**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MRS SANDRA MAY**

Surname: **MCCOLM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/05/1960** *Nationality:* **BRITISH**

Occupation: **ENGINEERING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR MARTIN TERRY**

Surname: **ROTHMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1948**

Nationality: **BRITISH**

Occupation: **CARDIOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS HAVE EQUAL VOTING RIGHTS. ALL SHAREHOLDERS HAVE RIGHTS IN RESPECT OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **18 ORDINARY shares held as at the date of this return**
Name: **ROBERT DICKINSON**

Shareholding 2 : **14 ORDINARY shares held as at the date of this return**
Name: **SANDRA MCCOLM**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **LEIGH DR DYET**

Shareholding 4 : **34 ORDINARY shares held as at the date of this return**
Name: **C/O OECONSULT AG RDD RDD LTD (I.G)**

Shareholding 5 : **18 ORDINARY shares held as at the date of this return**
Name: **ANDREW PACEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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