



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBQ90ISH

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*Company Name:* **SITE SPECIFIC THERAPIES LIMITED**

*Company Number:* **03735432**

*Date of this return:* **18/03/2010**

*SIC codes:* **3310**

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

*Situation of Registered Office:* **CALLEO HOUSE, 49 THEOBALD STREET  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 4RT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **AJAY**

*Surname:* **JAIN**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **ROTHMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

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

*Nationality:* **BRITISH**

*Occupation:* **CARDIOLOGIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHAREHOLDERS HAVE EQUAL VOTING RIGHTS. ALL SHAREHOLDERS HAVE RIGHTS IN RESPECT OF DIVIDENDS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 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

**18 ORDINARY Shares held as at 18/03/2010**

*Name:* **ROBERT DICKINSON**

*Address:*

*Shareholding* : 2

**14 ORDINARY Shares held as at 18/03/2010**

*Name:* **SANDRA MCCOLM**

*Address:*

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*Shareholding* : 3

**16 ORDINARY Shares held as at 18/03/2010**

*Name:* **LEIGH DR DYET**

*Address:*

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*Shareholding* : 4

**34 ORDINARY Shares held as at 18/03/2010**

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

*Address:*

*Shareholding* : 5

**18 ORDINARY Shares held as at 18/03/2010**

*Name:* **ANDREW PACEY**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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