



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/02/2010**

XP7YOH73

*Company Name:* **MOLECULAR SYNTHETICS LIMITED**

*Company Number:* **04988521**

*Date of this return:* **08/12/2009**

*SIC codes:* **7310**

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

*Situation of Registered Office:* **SALISBURY HOUSE STATION ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB1 2LA**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MARVIN**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **16633 VENTURA BLVD SUITE 735  
ENCINO  
CA 91436-1833**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **BACON**

*Former names:*

*Service Address:* **44 CAMBRIDGE ROAD  
SAWSTON  
CAMBRIDGE  
CB22 3DG**

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

*Date of Birth:* **13/09/1965** *Nationality:* **BRITISH**

*Occupation:* **SCIENTIFIC OFFICER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **AARON**

*Surname:*                **FILLER**

*Former names:*

*Service Address:*        **3435 OCEAN PARK BLVD SUITE 112  
SANTA MONICA  
CALIFORNIA 90405**

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

*Date of Birth:*    **21/10/1956**                      *Nationality:* **AMERICAN**

*Occupation:*    **PRESIDENT AND CEO**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 ORDINARY SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 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

**50 ORDINARY Shares held as at 08/12/2009**

*Name:* **MARVIN COOPER**

*Address:*

*Shareholding* : 2

**750 ORDINARY Shares held as at 08/12/2009**

*Name:* **AARON FILLER**

*Address:*

---

*Shareholding* : 3

**100 ORDINARY Shares held as at 08/12/2009**

*Name:* **ANDREW M L LEVER**

*Address:*

---

*Shareholding* : 4

**100 ORDINARY Shares held as at 08/12/2009**

*Name:* **MARK BACON**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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