



Companies House

AR01 (ef)

Annual Return



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Company Name: **Molecular Synthetics Limited**

Company Number: **04988521**

Date of this return: **08/12/2014**

SIC codes: **72190**

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

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

Officers of the company

Company Secretary 1

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

Surname: **COOPER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **BACON**

Former names:

Service Address: **44 CAMBRIDGE ROAD SAWSTON
CAMBRIDGE
UNITED KINGDOM
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: **SUITE 112 3435 OCEAN PARK BLVD
SANTA MONICA
CALIFORNIA 90405
USA**

Country/State Usually Resident: **USA**

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

Nationality: **AMERICAN**

Occupation: **PRESIDENT AND CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MARK BACON

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at the date of this return
Name: MARVIN COOPER

Shareholding 3 : 750 ORDINARY 1 GBP shares held as at the date of this return
Name: AARON FILLER

Shareholding 4 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: ANDREW M L LEVER

Authorisation

Authenticated

This form was authorised by one of the following:

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