

# 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

**ACU-MEDICINES LIMITED** 

Company Number:

05384994

Received for filing in Electronic Format on the: 20/03/2007

Company Details

Period Ending: 08/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5232

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**10A ROYAL PARADE** 

**CHISLEHURST** 

**KENT** 

BR7 6NR

**At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

CINZIA MONTAGNOLI Name:

Address:

21 LUBBOCK ROAD

CHISLEHURST KENT BR7 5JG

Director 1:

Name: **RUIZHEN LI** Date of Birth: 19/12/1935

Address:

**34 HIGH STREET CHISLEHURST** 

Nationality:

**CHINESE** 

KENT BR7 5AQ

Occupation:

RETIRED TEACHER

### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/03/2007

Name: RUIZHEN LI

Address: 34 HIGH STREET

CHISLEHURST KENT BR7 5AQ

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/03/2007 Authenticated: Yes (E/W)