



Companies House
— for the record —

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Annual Return



X220G8J8

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Company Name: **LONDON MEDICINES RESEARCH LIMITED**

Company Number: **05661011**

Company Details

Period Ending: **22/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**16/18 WOODFORD ROAD
FOREST GATE
LONDON
E7 0HA**

Details of Officers of the Company

Company Secretary 1:

Name: **TOTAL COMPANY
SECRETARIES LIMITED**

Address: **16-18 WOODFORD ROAD
LONDON
E7 0HA**

Director 1 :

Name: **FEROZ ABDUL REHMAN**

Address: **46 ST. LAWRENCE AVENUE
LUTON
LU3 1QS**

Date of Birth: **04/07/1975** *Nationality:* **PAKISTANI**

Occupation: **COMP.DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 22/12/2008

Name:

FEROZ ABDUL REHMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/03/2009**

Authenticated: **Yes (E/W)**