



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2010**

XGOLYJ47

Company Name: **MEDICINES DEVELOPMENT LIMITED**

Company Number: **05766039**

Date of this return: **03/04/2010**

SIC codes: **5232**

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

Situation of Registered Office: **156 MAIN ROAD
BIGGIN HILL
KENT
TN16 3BA**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

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

Surname: **SULLIVAN**

Former names:

Service Address: **5 LORNE GROVE
CAMBERWELL
VICTORIA
AUSTRALIA
3124**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **1965-12-09**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ELIGIBLE FOR DIVIDENDS AND CAPITAL DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 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

1 ORDINARY Shares held as at 03/04/2010

Name: **MARK SULLIVAN**

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.