



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MEDICINES DEVELOPMENT LIMITED**

*Company Number:* **05766039**

*Date of this return:* **03/04/2011**

*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**

*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:*    **09/12/1965**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ELIGIBLE FOR DIVIDENDS AND CAPITAL DISTRIBUTION**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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 2011-04-03**  
*Name:* **MARK SULLIVAN**

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### *Authorisation*

*Authenticated*

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

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