



Companies House

— for the record —

363a_(ef)

Annual Return



XZDCU89W

Received for filing in Electronic Format on the: 18/03/2009

Company Name: **MOLECULARHEALTH LTD**

Company Number: **06083381**

Company Details

Period Ending: **05/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**11 MURRAY STREET,
CAMDEN
LONDON
GREATER LONDON
NW1 9RE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LISTON KING**

Address: **20 SHERWIN HOUSE
KENNINGTON ROAD
LONDON
SE11 5SB**

Director 1 :

Name: **DR EMERSON RANDALL
KING**

Address: **43C FORDWYCH ROAD
KILBURN
LONDON
NW2 3TN**

Date of Birth: **17/03/1969** *Nationality:* **British**

Occupation: **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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 05/02/2009

Name:

EMERSON RANDALL KING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

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