



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>ANTISOMA DEVELOPMENT LIMITED</b>
<i>Company Number:</i>	<b>06365273</b>
<i>Date of this return:</i>	<b>10/09/2010</b>
<i>SIC codes:</i>	<b>7310</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>CHISWICK PARK BUILDING 5 566 CHISWICK HIGH ROAD LONDON W4 5YF</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O CAPITA REGISTRARS  
NORTHERN HOUSE WOODSOME PARK  
FENAY BRIDGE  
HUDDERSFIELD  
ENGLAND  
HD8 0GA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ERIC STEPHEN**

*Surname:*                            **DODD**

*Former names:*

*Service Address:*                **33 LAWN CRESCENT  
RICHMOND  
SURREY  
TW9 3NS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/09/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CFO**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GLYN OWAIN**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **20 ASHLEY PARK  
MAIDENHEAD  
BERKSHIRE  
SL6 8EZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/06/1955** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

<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*

1) RIGHT TO VOTE 2) RIGHT TO RECEIVE DIVIDENDS 3) RIGHT, SUBJECT TO RIGHTS OF PREFERENTIAL SHAREHOLDERS AS SET OUT BELOW, TO ASSETS IN THE EVENT OF A WINDING-UP

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2010 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 2010-09-10  
*Name:* ANTISOMA INC.

### *Authorisation*

*Authenticated*

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

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