

363a (ef)

Annual Return



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Company Name: MOLECULAR THINKING LTD

Company Number: 06624504

Company Details

Period Ending: 19/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7020

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

VERNON HOUSE 40 NEW VERNON HOUSE 40 VERNON HOUSE 40 NORTH ROAD NEW NORTH ROAD NEW NORTH ROAD HUDDERSFIELD HUDDERSFIELD HUDDERSFIELD WEST YORKSHIRE WEST YORKSHIRE WEST YORKSHIRE **UNITED KINGDOM** UNITED KINGDOM UNITED KINGDOM **HD1 5LS** HD1 5LS HD1 5LS

Details of Officers of the Company

Director 1:

Name: MR ANDREW JOHN Address: THE OLD MANSE 108 HUDDERSFIELD

STODDART ROAD

BRIGHOUSE

WEST YORKSHIRE UNITED KINGDOM

HD63RH

Date of Birth: 10/09/1966 Nationality: British Occupation: DIRECTOR

Director 2:

Name: MRS CHRISTINE DIANNE Address: THE OLD MANSE 108 HUDDERSFIELD

STODDART ROAD

BRIGHOUSE

WEST YORKSHIRE UNITED KINGDOM

HD63RH

Date of Birth: 14/10/1966 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10000 **GBP10000**

TOTALS

10000 GBP10000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	Shareholding 1: 5000 ORDINARY Shares held as at 19/06/2009			
Name:	ANDREW JOHN S	STODDART		
Address:				
Shareholding 2:	5000 ORDINARY Shares held as at 19/06/2009			
Name:	CHRISTINE DIANNE STODDART			
Address:				
	Auth	orisation		
Authoriser Designation: director		Date Authorised: 10/07/2009	Authenticated:	Yes (E/W