



Companies House
— for the record —

AR01 (ef)

Annual Return



X18NVRXU

Received for filing in Electronic Format on the: **10/05/2012**

Company Name: **MOLECULAR CONCEPTS LTD**

Company Number: **07600086**

Date of this return: **11/04/2012**

SIC codes: **72190**

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

Situation of Registered Office: **C/O MILLEN NECKER & CO
MONKTON HOUSE HIGH STREET
RAMSGATE
KENT
UNITED KINGDOM
CT11 9UA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **TURNER**

Former names:

Service Address: **41 SEABROOK ROAD
HYTHE
KENT
GREAT BRITAIN
CT21 5LX**

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

Date of Birth: **24/08/1961** *Nationality:* **UK**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10000 ORDINARY shares held as at the date of this return**
Name: **MARK TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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