



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOLECULAR DERMATOLOGY LIMITED**

Company Number: **08685957**

Date of this return: **11/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **ONE AMERICA SQUARE CROSSWALL
LONDON
UNITED KINGDOM
EC3N 2SG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BEN**

Surname: **HARBER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JEFFREY DAVID**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **11/09/1953**

Nationality: **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DR KEVIN**

Surname: **HAMMOND**

Former names:

Service Address: **ALDERSIDE 1 PORTO HEY ROAD
IRBY
WIRRAL
UNITED KINGDOM
CH61 2XA**

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

Date of Birth: **10/09/1958** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **PALERMO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **30/12/1950**

Nationality: **AUSTRALIAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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 : 80 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN CORK

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: SIMON GEOFFREY DANBY

Shareholding 3 : 80 ORDINARY shares held as at the date of this return
Name: ADRIAN FRANCIS DAVIS

Shareholding 4 : 300 ORDINARY shares held as at the date of this return
Name: FINEBASE HOLDINGS PTY LTD

Shareholding 5 : 80 ORDINARY shares held as at the date of this return
Name: KEVIN HAMMOND

Shareholding 6 : 300 ORDINARY shares held as at the date of this return
Name: JEB HOLDINGS PTY LTD

Shareholding 7 : 80 ORDINARY shares held as at the date of this return

Name: SIMON JULIAN WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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