



Companies House

AR01 (ef)

Annual Return



X3E77RJC

Received for filing in Electronic Format on the: **13/08/2014**

Company Name: **MOLECULAR THERAPIES LTD**

Company Number: **04858627**

Date of this return: **01/08/2014**

SIC codes: **70229**

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

Situation of Registered Office: **C/O DR KM AHMAD
6 WAYBORNE GROVE
RUISLIP
MIDDLESEX
ENGLAND
HA4 7DU**

Single Alternative Inspection Location (SAIL)

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

**6 WAYBORNE GROVE
RUISLIP
MIDDLESEX
ENGLAND
HA4 7DU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HAJRA**

Surname: **AHMAD**

Former names:

Service Address: **6 WAYBORNE GROVE
LONDON
RUISLIP,MIDDLESEX
ENGLAND
HA4 7DU**

Company Director **1**

Type: **Person**

Full forename(s): **DR KHAWAJA MUNEER**

Surname: **AHMAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1974**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KHWAJA MUNEER AHMAD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **SHAHTAJ PARVEZ**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **ASIF MALIK**

Authorisation

Authenticated

This form was authorised by one of the following:

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