



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 16/01/2009

Company Name: **PHARMAX LIMITED**

Company Number: **00674782**

Company Details

Period Ending: **20/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2441

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BOURNE ROAD BEXLEY
KENT
DA5 1NX**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JOHN ROBERTSON
LIVINGSTONE**

Address: **FOREST LABORATORIES UK LTD
BOURNE ROAD
BEXLEYU
KENT
DA5 1NX**

Director 1 :

Name: **MR HOWARD SOLOMON**

Address: **160 EAST 72ND STREET
NEW YORK
USA
10022**

Date of Birth:

12/08/1927

Nationality:

USA

Occupation:

DIRECTOR

Director 2 :

Name: **MR RAYMOND THOMAS
STAFFORD**

Address: **GROVE LODGE WOODLANDS PARK
BLACKROCK
DUBLIN
IRELAND
IRISH**

Date of Birth:

21/09/1946

Nationality:

IRISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/12/2008

Name: **FOREST LABORATORIES UK LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/01/2009**

Authenticated: **Yes (E/W)**