



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARTINDALE PHARMACEUTICALS LIMITED**

Company Number: **01073169**

Date of this return: **08/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **BAMPTON ROAD
HAROLD HILL
ROMFORD
ESSEX
RM3 8UG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD ANTHONY**

Surname: **DE SOUZA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1952** Nationality: **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **ENGELEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1958** Nationality: **NETHERLANDS**

Occupation: **CHAIRMAN OF BOARD OF
DIRECTORS**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP EDWARD**

Surname: **PARRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1965** *Nationality:* **BRITISH**
Occupation: **QUALITY ASSURANCE**
 PROFESSIONAL

Company Director 4

Type: **Person**
Full forename(s): **MARTIN**

Surname: **SILLITTO**

Former names:

Service Address: **CARDINAL HEALTH BAMPTON ROAD
HAROLD HILL
ROMFORD
ESSEX
RM3 8UG**

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

Date of Birth: **04/08/1961** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-03-08
Name: MACARTHY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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