



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2010**

XN2C3HK2

Company Name: **TECHNOPHARMA LIMITED**

Company Number: **01301585**

Date of this return: **31/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **REGENT HOUSE
316 BEULAH HILL
LONDON
SE19 3HF**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **M W DOUGLAS AND COMPANY LIMITED**

Registered or principal address: **REGENT HOUSE 316 BEULAH HILL
UPPER NORWOOD
LONDON
UNITED KINGDOM
SE19 3HF**

European Economic Area (EEA) Company

Register Location: **LONDON**

Registration Number: **2918509**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **LUCIEN**

Surname: **CHIDIAC**

Former names:

Service Address: **209 FRONT STREET
APARTMENT 3
PHILLIPSBURG**

Country/State Usually Resident: **NETHERLANDS ANTILLES**

Date of Birth: **20/03/1980** *Nationality:* **LEBANESE**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MICHEL**

Surname: **FARAH**

Former names:

Service Address: **3109 GRAND AVE. \491
MIAMI
FLORIDA 33133
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **09/02/1959**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

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>	AS DESCRIBED IN ARTICLES OF ASSOCIATION		

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 31/12/2009 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 31/12/2009

Name: **SOAP EX SARL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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