



Companies House

AR01 (ef)

Annual Return



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Company Name: **MACOPHARMA (UK) LIMITED**

Company Number: **01986987**

Date of this return: **03/04/2015**

SIC codes: **21100**

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

Situation of Registered Office: **11 OLD JEWRY
8TH FLOOR
LONDON
EC2R 8DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE CHRISTIANE PAULE**

Surname: **HERNU**

Former names:

Service Address: **4D RUE DE JERUSALEM
RADINGHEM EN WEPPE
59320
FRANCE**

Company Secretary 2

Type: **Corporate**
Name: **PRAMEX INTERNATIONAL LIMITED**

*Registered or
principal address:* **11 OLD JEWRY
8TH FLOOR
LONDON
ENGLAND
EC2R 8DU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2583010**

Company Director **1**

Type: **Person**

Full forename(s): **RONALD HENRI FRANCOIS**

Surname: **DE LAGRANGE-CHANCEL**

Former names:

Service Address: **PERRESTRAAT 2 ST DENIJS
ZWEVEGEM 8554
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **09/12/1944**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3769897
		<i>Aggregate nominal value</i>	3769897
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	3769897
		<i>Total aggregate nominal value</i>	3769897

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : **3769897 ORDINARY shares held as at the date of this return**
Name: **GMP.B S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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