



Companies House

AR01 (ef)

Annual Return



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Company Name: **UK PHARMA LTD**

Company Number: **03513400**

Date of this return: **05/03/2016**

SIC codes: **46460**

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

Situation of Registered Office: **WILBERFORCE HOUSE
STATION ROAD
LONDON
NW4 4QE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FRENGER INTERNATIONAL LIMITED**

*Registered or
principal address:* **WILBERFORCE HOUSE STATION ROAD
LONDON
UNITED KINGDOM
NW4 4QE**

European Economic Area (EEA) Company

Register Location: **LONDON**

Registration Number: **03513400**

Company Director ***I***

Type: **Person**

Full forename(s): **MADAME ANNE**

Surname: **LHOTE**

Former names:

Service Address: **443 RUE DE FONTENELLE
54710 LUDRES
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/08/1968**

Nationality: **FRENCH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **GUILLAUME**

Surname: **PERRUCHOT**

Former names:

Service Address: **8 RUE SELLIER
COLOMBES
92700
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/11/1970** *Nationality:* **FRENCH**

Occupation: **GENERAL MANAGER**

Company Director 3

Type: **Corporate**
Name: **MARQUE VERTE SANTÉ**

*Registered or
principal address:* **7 ALLEE DE VINCENNES,
TECHNOPOLE DE BRABOIS
VANDOEUVRE-LES-NANCY
FRANCE
54500**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03513400**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **WELCOOP PHARMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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