



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/10/2010**

Company Name: **VERBAL REMEDIES LIMITED**

Company Number: **03643810**

Date of this return: **29/09/2010**

SIC codes: **7414**

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

Situation of Registered Office: **LYNTON HOUSE
7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNNE ANNETTE**

Surname: **HARRIES**

Former names:

Service Address: **239 QUEEN EDITHS WAY
CAMBRIDGE
CB1 8NJ**

Company Director ***1***

Type: **Person**
Full forename(s): **LYNNE ANNETTE**

Surname: **HARRIES**

Former names:

Service Address: **239 QUEEN EDITHS WAY
CAMBRIDGE
CB1 8NJ**

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

Date of Birth: **18/12/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON ROBERT ERNEST**

Surname: **HARRIES**

Former names:

Service Address: **239 QUEEN EDITHS WAY
CAMBRIDGE
CB1 8NJ**

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

Date of Birth: **02/03/1952** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2010 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 : **1 ORDINARY shares held as at 2010-09-29**
Name: **S R E HARRIES**

Shareholding 2 : **1 ORDINARY shares held as at 2010-09-29**
Name: **LYNNE ANNETTE HARRIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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