



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/05/2009**

Company Name: **PHARMA TECHNE RESEARCH (UK) LIMITED**

Company Number: **04438956**

Company Details

Period Ending: **15/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**16 OLD BAILEY
LONDON
EC4M 7EG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TEMPLE SECRETARIAL
LIMITED**

Address: **16 OLD BAILEY
LONDON
EC4M 7EG**

Director 1 :

Name: **ANGELES MADRID**

Address: **#6 ANAHAW STREET
RGV HOMES
SUCAT
PARANAQUE CITY 1700
PHILIPPINES**

Date of Birth: **10/01/1955** *Nationality:* **PHILIPPINE**

Occupation: **CERTIFIED PUBLIC
ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY Shares held as at 15/05/2009

Name:

GESTAR SA

Address:

Shareholding 2:

70 ORDINARY Shares held as at 15/05/2009

Name:

PROFILE FINANCE SA

Address:

Shareholding 3:

15 ORDINARY Shares held as at 15/05/2009

Name:

PROPHARMA PARTNERS INTERNATIONAL INC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/05/2009**

Authenticated: **Yes (E/W)**